

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029539

FILED
Jan 24, 2008
Secretary of State

Entity Name: EMERALD COAST ENCLOSURES, INC.

Current Principal Place of Business:

7571 N POINTE BLVD
PENSACOLA, FL 32504

New Principal Place of Business:

7571 N POINTE BLVD
PENSACOLA, FL 32504 US

Current Mailing Address:

7571 N POINTE BLVD
PENSACOLA, FL 32504

New Mailing Address:

7571 N POINTE BLVD
PENSACOLA, FL 32504 US

FEI Number: 20-8524948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, SETH W
7571 N POINTE BLVD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARRETT, SETH W
Address: 7571 N POINTE BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: JACKSON, SAMUEL S II
Address: 5117 NEKOLE DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAZZARETTO, DANIEL C
Address: 5600 MULAT RD
City-St-Zip: MILTON, FL 32570 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SETH GARRETT

PS

01/24/2008

Electronic Signature of Signing Officer or Director

Date