2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2011
Secretary of State

DOCUMENT# P01000019943

Entity Name: EMERALD COAST ENTERPRISES, INC.

Current Principal Place of Business:

223 MARLIN CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2433 THOMAS DR PMB 134
PANAMA CITY BEACH, FL 32408

New Mailing Address:

11208 HUTCHISON BLVD
PMB 134
PANAMA CITY BEACH, FL 32407

FEI Number: 59-2259742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRYER, MARK D ESQ
747 JENKS AVENUE
SUITE G
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, GREG
Address: 11208 HUTCHISON BLVD PMB 134
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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 all other like empowered.

SIGNATURE: GREG SMITH P 01/20/2011

Electronic Signature of Signing Officer or Director — Date