

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019943

FILED
Apr 09, 2012
Secretary of State

Entity Name: EMERALD COAST ENTERPRISES, INC.

Current Principal Place of Business:

7913 MCELVEY RD.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7913-7919 MCELVEY RD.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 18008
PANAMA CITY BEACH, FL 32417

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, GREG
1124 REDFISH CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

SMITH, GREG
7913-7919 MCELVEY RD
PANAMA CITY BEACH, FL 32408 US

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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, GREG
Address: P. O. BOX 18008
City-St-Zip: PANAMA CITY BEACH, FL 32417

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

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date