

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006571

FILED
Feb 14, 2011
Secretary of State

Entity Name: EMERALD LADY, INC. OF THE VIRGIN ISLANDS

Current Principal Place of Business:

34940 EMERALD COAST PKWY.
#161
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5347
DESTIN, FL 32540

New Mailing Address:

FEI Number: 66-0497707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PRISCILLA
4507 POTTERY PLACE
DESTIN, FL 32541 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: PCT
Name: DAVIS, LINDA P
Address: 1204 LEON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VSD
Name: DAVIS, PRISCILLA L
Address: 4507 POTTERY PLACE
City-St-Zip: DESTIN, FL 32541

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: PRISCILLA DAVIS

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date