

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15849

FILED
Jan 25, 2011
Secretary of State

Entity Name: EMERALD SHORES REALTY, INC.

Current Principal Place of Business:

7552 NAVARRE PARKWAY
SUITE #4
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2733 MUIRFIELD DRIVE
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-2482349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, MICHELLE
7552 NAVARRE PARKWAY
SUITE 4
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MICHELLE COLANGELO PA
7552 NAVARRE PARKWAY
SUITE 4
NAVARRE, FL 32566 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: MICHELLE COLANGELO PA

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COLANGELO, MICHELLE
Address: 2733 MUIRFIELD DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: TRSR
Name: COLANGELO, VINCENT
Address: 2733 MUIRFIELD DRIVE
City-St-Zip: NAVARRE, FL 32566

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: MICHELLE COLANGELO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date