

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37069

Entity Name: EMERALD SPRINGS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

% JIMMY T. PATRONIS
5551 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 324087911

New Principal Place of Business:

Current Mailing Address:

% JIMMY T. PATRONIS
5551 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 324087911

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRONIS, JIMMY T.
5551 N. LAGOON DRIVE
PANAMA CITY BEACH, FL 32407 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: DP
Name: PATRONIS, JOHN R JOHN PA
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32408 US

Title: DS
Name: PATRONIS, YONNI J JOHN PA
Address: 5551 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY, FL 32444 US

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: JOHN PATRONIS

PR

01/10/2011

Electronic Signature of Signing Officer or Director

Date