

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61640

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: EMERALD COVE, INC.

## Current Principal Place of Business:

BAY POINT BOX 27266  
PANAMA CITY BEACH, FL 32411

## New Principal Place of Business:

72 EMERALD COVE LN.  
PANAMA CITY BEACH, FL 32411

## Current Mailing Address:

BAY POINT BOX 27266  
PANAMA CITY BEACH, FL 32411

## New Mailing Address:

POBOX 27266  
PANAMA CITY BEACH, FL 32411

FEI Number: 59-2543174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DISMUKES, LOUIS H. JR.  
70 EMERALD COVE LANE  
PANAMA CITY, FL 32411 US

## Name and Address of New Registered Agent:

DISMUKES, LOUIS H. JR.  
72 EMERALD COVE LANE  
PANAMA CITY, FL 32411 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DISMUKES, LOUIS H., JR.  
Address: BAY POINT, BOX 266  
City-St-Zip: PANAMA CITY BCH, FL

Title: VD ( ) Delete  
Name: DISMUKES, KATHY C.,  
Address: BAY POINT, BOX 266  
City-St-Zip: PANAMA CITY BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS H DISMUKES, JR

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date