

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61640

Entity Name: EMERALD COVE, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

72 EMERALD COVE LN.
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

POBOX 27266
PANAMA CITY BEACH, FL 32411

New Mailing Address:

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.
72 EMERALD COVE LANE
PANAMA CITY, FL 32411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: KATHY DISMUKES

V

04/16/2010

Electronic Signature of Signing Officer or Director

Date