2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86673

Entity Name: EMERALD FALLS, INC.

Apr 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7622 MCELVEY RD

PANAMA CITY BEACH, FL 324084931 US

Current Mailing Address: New Mailing Address:

7622 MCELVEY RD

PANAMA CITY BEACH, FL 324084931 US

FEI Number: 59-2602211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAKSTEIN, GARY 7622 MCELVEY RD PANAMA CITY BEACH, FL 324084931 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WAKSTEIN, GARY Name: 7622 MCELVEY RD Address:

City-St-Zip: PANAMA CITY BEACH, FL 324084931 US

Title:

Name: SIDWELL, JAMES Q JR Address: 939 SHARON ROAD

PIGEON FORGE, TN 37863 US City-St-Zip:

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: GARY WAKSTEIN DP 04/29/2010