

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86673

Entity Name: EMERALD FALLS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Principal Place of Business:

Current Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Mailing Address:

FEI Number: 59-2602211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSTEIN, GARY
7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 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: D
Name: WAKSTEIN, GARY
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931 US

Title: D
Name: SIDWELL, JAMES Q JR
Address: 939 SHARON ROAD
City-St-Zip: PIGEON FORGE, TN 37863 US

Title: PD
Name: MACKENDREE, RONALD
Address: 7249 SW 146TH ST CIRCLE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: WAKSTEIN, JOSH
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: WAKSTEIN, BRAD
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date