2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62026

FILED Jan 11, 2010 Secretary of State

Entity Name: EMERALD COAST COLLISION REPAIR, INC.

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

129 HOLLYWOOD BLVD. NE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

129 HOLLYWOOD BLVD. NE FORT WALTON BEACH, FL 32548

FEI Number: 59-2999057 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:

POFF, LYNDON LLOYD 872 MANDE COURT SHALIMAR, FL 32579 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: D/S

Name: POFF, LYNDON LLOYD Address: 872 MANDE COURT City-St-Zip: SHALIMAR, FL

Title: VT

 Name:
 POFF, DIANE

 Address:
 872 MANDE COURT

 City-St-Zip:
 SHALIMAR, FL 32579

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: LYNDON L. POFF PRES 01/11/2010