

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62026

FILED
Jan 05, 2011
Secretary of State

Entity Name: EMERALD COAST COLLISION REPAIR, INC.

Current Principal Place of Business:

129 HOLLYWOOD BLVD. NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

129 HOLLYWOOD BLVD. NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2999057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFF, LYNDON LLOYD
872 MANDE COURT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

POFF, LYNDON L
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: LYNDON L. POFF

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: POFF, LYNDON L
Address: 872 MANDE COURT
City-St-Zip: SHALIMAR, FL 32579

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date