

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000025704

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** EMERALD COAST ALUMINIUM, INC.

**Current Principal Place of Business:**

35 CAROLYNN LANE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

1812 FRANKFORD AVE  
PANAMA CITY, FL 32405

**Current Mailing Address:**

35 CAROLYNN LANE  
SANTA ROSA BEACH, FL 33459

**New Mailing Address:**

**FEI Number:** 59-3709588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLEY, THOMAS WAYNE JR  
35 CAROLYNN LANE  
SANTA ROSA BEACH, FL 32405 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: OWNE  
Name: KELLEY, THOMAS W JR.  
Address: 35 CAROLYNN LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 SW

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: THOMAS WAYNE KELLEY JR,

OWNE

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date