

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034386

FILED
Apr 02, 2012
Secretary of State

Entity Name: EMERALD COAST ENTERTAINMENT COMPANY

Current Principal Place of Business:

4256 STACEY COURT
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3432 STATE RD 580 LOT #337
SAFETY HARBOR, FL 346954968

Current Mailing Address:

4256 STACEY COURT
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3432 STATE RD 580 LOT #337
SAFETY HARBOR, FL 346954968

FEI Number: 59-3713666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVALL, WARREN A
4256 STACEY COURT
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

STOVALL, WARREN A
3432 STATE RD 580 LOT #337
SAFETY HARBOR, FL 346954968 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STOVALL, WARREN A
Address: 3432 STATE RD 580 LOT #337
City-St-Zip: SAFETY HARBOR, FL 346954968

Title: TREA
Name: STOVALL, DONNA M
Address: 3432 STATE RD 580 LOT #337
City-St-Zip: SAFETY HARBOR, FL 346954968

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: DONNA STOVALL

TREA

04/02/2012

Electronic Signature of Signing Officer or Director

Date