2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046676

Entity Name: EMERALD MANOR INC.

FILED Jan 13, 2011 Secretary of State

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

421 KATHY LANE MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

815 MONTCLAIRE COURT WEST PALM BEACH, FL 33411

FEI Number: 65-1090435 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:

BRICKEL, JILL BRICKEL, JILL C/O BROKEN SOUND PKWY NW #406 26490NW 49 TH STREET

BOCA RATON, FL 33487 US BOCA RATON, FL 33434

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: JILL BRIKEL 01/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TIMMER, GARY L Name:

815 MONTCLAIRE COURT Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: TIMMER. FONTAINE E Address: 815 MONTCLAIRE COURT WEST PALM BEACH, FL 33411 City-St-Zip:

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.

Ρ SIGNATURE: GARY TIMMER 01/13/2011