

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046676

Entity Name: EMERALD MANOR INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

421 KATHY LANE
MARGATE, FL 33068

New Principal Place of Business:

4079 NW 35TH WAY
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

815 MONTCLAIRE COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1090435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL
26490NW 49 TH STREET
BOCA RATON, FL 33434 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: P
Name: TIMMER, GARY L
Address: 815 MONTCLAIRE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: GARY TIMMER

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date