

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101594

Entity Name: EMERALD COAST VENTURES, INC

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

251 W 15TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

251 W 15TH ST.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 03-0378085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, JAMES G JR
2345 MARTIN LUTHER KING DR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DUTTON, JAMES G JR
251 W. 15TH ST.
PANAMA CITY, FL 32401 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

11/24/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUTTON, JAMES
Address: 2345 MARTIN LUTHER KING DR
City-St-Zip: PANAMA CITY, FL 32405

Title: T (X) Delete
Name: HEBERT, ROBERT
Address: P.O. BOX 1007 422 SEMINARY ST.
City-St-Zip: KENASVILLE, NC 28349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEBERT, ROBERT R
Address: P. O. BOX 1007, 422 SEMINARY ST.
City-St-Zip: KENANSVILLE, NC 28349 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT R. HEBERT

Electronic Signature of Signing Officer or Director

P

11/24/2008

Date