

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101594

Entity Name: EMERALD COAST VENTURES, INC

FILED
Jul 23, 2009
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:

HEBERT, ROBERT R
251 W. 15TH ST.
PANAMA CITY, FL 32401 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 () Delete
Name: ROBERT R HEBERT
Address: P. O. BOX 1007, 422 SEMINARY ST.
City-St-Zip: KENANSVILLE, NC 28349 US

Title: S () Delete
Name: DUTTON, JAMES G
Address: 251 W 15TH ST
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES G. DUTTON, JR.
Address: 308 AZALEA ST.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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

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: JAMES G. DUTTON, JR.

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date