

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107982

FILED
Jan 20, 2009
Secretary of State

Entity Name: EMERALDSHORES SERVICES, INCORPORATED

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
DESTIN, FL 32550

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

FEI Number: 59-3757410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, DAN
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RABIN, ROBERT
Address: 2950 N. 29 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Delete
Name: KALLICHE, ANTHONY
Address: 2950 N. 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P () Delete
Name: BUCKNER, DAN
Address: 2014 PINE ISLAND CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO () Change (X) Addition
Name: HAWLEY, SHEILA G
Address: 522 MANGO LANE
City-St-Zip: FREEPORT, FL 32439

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: DAN BUCKNER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date