

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107982

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMERALDSHORES SERVICES, INCORPORATED

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3757410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: T
Name: CAMMARATA, DAN
Address: 2950 N. 29 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: P
Name: BUCKNER, DAN
Address: 166 PRESTON PATH
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: CFO
Name: HAWLEY, SHEILA G
Address: 522 MANGO LANE
City-St-Zip: FREEPORT, FL 32439

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: SHEILA HAWLEY

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date