

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022729

FILED
Mar 17, 2009
Secretary of State

Entity Name: EMERALD ACRES EQUESTRIAN CENTER OF PANAMA CITY, INC.

Current Principal Place of Business:

1660 PRUDENTIAL DR,
STE 203
JACKSONVILLE, FL 32207

New Principal Place of Business:

1660 PRUDENTIAL DR
STE 203
JACKSONVILLE, FL 32207

Current Mailing Address:

1660 PRUDENTIAL DR,
STE 203
JACKSONVILLE, FL 32207

New Mailing Address:

1660 PRUDENTIAL DR
STE 203
JACKSONVILLE, FL 32207

FEI Number: 01-0634112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, FREDERICK R
1660 PRUDENTIAL DR,
STE 203
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BROCK, FREDERICK R
1660 PRUDENTIAL DR
STE 203
JACKSONVILLE, FL 32207 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTTONGIM, THEODORE J
Address: 2870 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: COTTONGIM, ANN
Address: 2870 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: COTTONGIM, ANISSA
Address: 1439 TENNESSEE ST
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTTONGIM, THEODORE J
Address: 2870 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: COTTONGIM, ANN
Address: 2870 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: COTTONGIM, ANISSA
Address: 2870 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: THEODORE J. COTTONGIM

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date