2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 16, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1660 PRUDENTIAL DR STE 203 JACKSONVILLE, FL 32207 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

COTTONGIM, THEODORE J Name: 2870 TUPELO DRIVE Address: City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: COTTONGIM, ANN 2870 TUPELO DRIVE Address: PANAMA CITY, FL 32405 City-St-Zip:

Title:

COTTONGIM, ANISSA Name: 2870 TUPELO DRIVE Address: City-St-Zip: PANAMA CITY, FL 32405

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: THEODORE J. COTTONGIM O 02/16/2012