

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078353

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: EMERALD CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

16165 S. TAMiami TRAIL  
#103  
FT. MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

16165 S. TAMiami TRAIL  
# 103  
FT. MYERS, FL 33908

## New Mailing Address:

16165 S. TAMiami TRAIL  
#103  
FT. MYERS, FL 33908

FEI Number: 47-0877617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAZELTON, SCOTT E  
24165 RED ROBIN DR.  
BONITA SPRINGS, FL 34135 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: P ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP ( ) Delete  
Name: FERRELL, JEFF  
Address: 18220 PARKRIDGE CT.  
City-St-Zip: FT. MYERS, FL 33908

Title: SEC ( ) Delete  
Name: BRAZELTON, DONNA L  
Address: 28615 CLINTON LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CEO ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: LAB ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 224165 RED ROBIN DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

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

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

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

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: SCOTT BRAZELTON

MR.

01/21/2009

Electronic Signature of Signing Officer or Director

Date