

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041988

Entity Name: EMERALD COAST AUDIO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

32 WEST GEORGIE ST.
SANTA ROSA, FL 32459

New Principal Place of Business:

32 WEST GEORGIE ST.
SANTA ROSA, FL 32459 US

Current Mailing Address:

P.O. BOX 4625
SANTA ROSA BEACH, FL 324594625

New Mailing Address:

P.O. BOX 4625
SANTA ROSA BEACH, FL 324594625 US

FEI Number: 51-0456421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JOHN
32 WEST GEORGIE ST
SANTA ROSA BEACH, FL 32459 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: P.D.
Name: ROSENBERG, JOHN R
Address: P.O. BOX 4625
City-St-Zip: SANTA ROSA BEACH, FL 324594625 US

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: JOHN ROSENBERG

OWNE

04/21/2011

Electronic Signature of Signing Officer or Director

Date