

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042486

FILED
Mar 02, 2004
Secretary of State

Entity Name: EMERALD COAST PET SITTING, INC.

Current Principal Place of Business:

34 LONG LEAF CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

167 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

34 LONG LEAF CIRCLE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

167 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

FEI Number: 13-4248255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSO, STEPAHNIE
34 LONG LEAF CIRCLE
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

CORSO, STEPAHNIE
167 PLANTATION WAY
SANTA ROSA BEACH, FL 32459

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: STEPHANIE CORSO

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORSO, STEPHANIE
Address: 34 LONG LEAF CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORSO, STEPHANIE
Address: 167 PLANTATION WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE CORSO

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date