

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064405

FILED
Apr 20, 2009
Secretary of State

Entity Name: EMERALD COAST INSURANCE AGENCY, INC.

Current Principal Place of Business:

126 A PERRY AVE SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

103 NW HOLLYWOOD BLVD
C
FORT WALTON BEACH, FL 32548

Current Mailing Address:

126 A PERRY AVE SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

103 NW HOLLYWOOD BLVD
C
FORT WALTON BEACH, FL 32548

FEI Number: 01-0787167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 NE BEAL PARKWAY
SUITE 210
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: KIMBRELL, GORDON T
Address: 126 A PERRY AVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMBRELL, GORDON T
Address: 103 NW HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GORDON T KIMBRELL

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date