

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097547

FILED
May 01, 2009
Secretary of State

Entity Name: EMERALD COAST HOUSESITTING, INC

Current Principal Place of Business:

220 SOUTH HARBORVIEW RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

109 SOUTH HARBORVIEW RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

220 SOUTH HARBORVIEW RD.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

109 SOUTH HARBORVIEW RD.
SANTA ROSA BEACH, FL 32459

FEI Number: 75-3128693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTAUER, TERRY A
220 SOUTH HARBORVIEW RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GASTAUER, TERRY A
109 SOUTH HARBORVIEW RD.
SANTA ROSA BEACH, FL 32459 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GASTAUER, TERRY A
Address: 220 SOUTH HARBORVIEW RD
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: S () Delete
Name: GASTAUER, TERRY A
Address: 220 SOUTH HARBORVIEW RD.
City-St-Zip: SANTA ROSA BCH., FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GASTAUER, TERRY A
Address: 109 SOUTH HARBORVIEW RD
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: S (X) Change () Addition
Name: GASTAUER, TERRY A
Address: 109 SOUTH HARBORVIEW RD.
City-St-Zip: SANTA ROSA BCH., FL 32459

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: TERRY GASTAUER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date