

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104266

Entity Name: EMERALD COAST YACHTS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1101 GULF BREEZE PARKWAY
BUILDING 5, SUITE 19
GULF BREEZE, FL 32561

New Principal Place of Business:

1101 GULF BREEZE PARKWAY
BUILDING 5, SUITE 14
GULF BREEZE, FL 32561

Current Mailing Address:

PO BOX 92
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-3557785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 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: VAN SLEEN, RICHARD C
Address: 4088 LONGWOOD CIR
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: LEEDY, FREDERICK
Address: 6310 WHITE OAK DR
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: VAN SLEEN, PEGGY E
Address: 4088 LONGWOOD CIR
City-St-Zip: GULF BREEZE, FL 32563

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:

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: PEGGY VAN SLEEN

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date