

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104266

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMERALD COAST YACHTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: D
Name: VAN SLEEN, RICHARD C
Address: 4088 LONGWOOD CIR
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: PEGGY VAN SLEEN

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date