

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105321

FILED
Sep 10, 2008
Secretary of State

Entity Name: EMERALD UTILITIES & SITE DEVELOPMENT, INC.

Current Principal Place of Business:

1601 PARK CENTER DRIVE
SUITE 6B
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1601 PARK CENTER DRIVE
SUITE 6B
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-0260122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTCHMAN, DIPCHAND
2456 SWEET OAK ST
OCOE, FL 34761 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: P () Delete
Name: LUTCHMAN, DIPCHAND
Address: 2456 SWEET OAK STREET
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: LUTCHMAN, CHANDRA
Address: 2456 SWEET OAK STREET
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LUTCHMAN, VISHAAN
Address: 348 COUNTRY COTTAGE
City-St-Zip: WINTER GARDEN, FL 34787

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: DIPCHAND LUTCHMAN

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date