

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111645

FILED
May 08, 2008
Secretary of State

Entity Name: EMERALD COAST SALES AND SERVICE, INC.

Current Principal Place of Business:

591 SEA PINE CIR
PENSACOLA, FL 32506

New Principal Place of Business:

511 WYNNEHURST STREET
PENSACOLA, FL 32503

Current Mailing Address:

591 SEA PINE CIR
PENSACOLA, FL 32506

New Mailing Address:

511 WYNNEHURST STREET
PENSACOLA, FL 32503

FEI Number: 83-0372311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, SHAWN M
591 SEA PINE CIR
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

LYNCH, SHAWN M
511 WYNNEHURST STREET
PENSACOLA, FL 32503 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:

05/08/2008

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: STEINER-LYNCH, AMBER
Address: 591 SEA PINE CIR
City-St-Zip: PENSACOLA, FL 32506

Title: VS () Delete
Name: LYNCH, SHAWN M
Address: 591 SEA PINE CIR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINER-LYNCH, AMBER
Address: 511 WYNNEHURST
City-St-Zip: PENSACOLA, FL 32503

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: AMBER LYNCH

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date