

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148264

Entity Name: EMERALD COAST CATERING, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3906 HWY. 98 W.
STE.40
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3906 HWY. 98 W.
STE.40
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0464368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, GARY A
674 WOODLAND BAYOU DR.
SANTA ROSA BEACH, FL 32459 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,S,
Name: SERAFIN, GARY A
Address: 674 WOODLAND BAYOU DR.
City-St-Zip: SANTA ROSA BEACH, FL 32549 US

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: GARY A. SERAFIN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date