

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 16, 2011
Secretary of State

Entity Name: EMERALD COAST HOSPITALITY SERVICE, INC

Current Principal Place of Business:

9413 PACES FERRY DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

5281 BAYWATER DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

P.O.BOX:261655
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 26-0079385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDINSKIY, ANDREY A
155 S. COURT AVENUE
#2606
ORLANDO, FL 32801 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: PRES
Name: BOROS, PETER
Address: 4928/B BEACH DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: CFO
Name: KONDINSKIY, ANDREY
Address: 155 S. COURT AVE # 2606
City-St-Zip: ORLANDO, FL 32801

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: ANDREY A KONDINSKIY

CFO

09/16/2011

Electronic Signature of Signing Officer or Director

Date