

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133823

FILED
Apr 24, 2012
Secretary of State

Entity Name: EMERALD CAY CORPORATION

Current Principal Place of Business:

1807 FLOWER DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1807 FLOWER DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1234608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GAIL
1807 FLOWER DR
PALM BEACH GARDENS, FL 33410 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: ANDERSON, GAIL
Address: 1807 FLOWER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O
Name: HARKER, JAY
Address: 12029 ACAPULCO AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GAIL ANDERSON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date