

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139978

FILED
Jan 08, 2011
Secretary of State

Entity Name: EMERALD COAST MACHINING, INC.

Current Principal Place of Business:

151 HENDERSON DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

151 HENDERSON DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-1721987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, TED D
151 HENDERSON DRIVE
CRESTVIEW, FL 32539 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: PTD
Name: FULLER, TED D
Address: 151 HENDERSON DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VPS
Name: FULLER, TERI M
Address: 151 HENDERSON DR.
City-St-Zip: CRESTVIEW, FL 32539

Title: O
Name: FULLER, CHRISTOPHER C
Address: 151 HENDERSON DR.
City-St-Zip: CRESTVIEW, FL 32539

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: TERI FULLER

VPS

01/08/2011

Electronic Signature of Signing Officer or Director

Date