

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149687

FILED
Jan 14, 2011
Secretary of State

Entity Name: EMERALD COAST CUSTOM HOMES, INC.

Current Principal Place of Business:

1057 QUAIL HOLLOW DR.
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1057 QUAIL HOLLOW DR.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 33-1103139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAVIN, ROBERT M
1057 QUAIL HOLLOW DR.
MARY ESTHER, FL 32569 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: PSTD
Name: MCGAVIN, ROBERT M
Address: 1057 QUAIL HOLLOW DR.
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: BENTLEY, LAWRENCE R OFFICER
Address: 3693 FIRST ST.
City-St-Zip: DESTIN, FL 32541

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: ROBERT MCGAVIN

PSTD

01/14/2011

Electronic Signature of Signing Officer or Director

Date