

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026679

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** EMERALD STAR CORPORATION

**Current Principal Place of Business:**

1310 US HWY 331 SOUTH  
UNIT D  
DEFUNIAK SPRINGS, FL 32435 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 780  
DEFUNIAK SPRINGS, FL 32435 US

**New Mailing Address:**

**FEI Number:** 41-2169043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISEL, DWAYNE L SR  
68 SIDNEY AVENUE  
DEFUNIAK SPRINGS, FL 32433 US

**Name and Address of New Registered Agent:**

FISEL, DWAYNE L SR  
343 LAKE HOLLEY CIRCLE  
DEFUNIAK SPRINGS, FL 32433 US

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:** DWAYNE L. FISEL

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** FISEL, DWAYNE L SR.  
**Address:** 343 LAKE HOLLEY CIRCLE /P.O BOX 780  
**City-St-Zip:** DEFUNIAK SPRINGS, FL 32433 US

**Title:** VICE  
**Name:** FISEL, ZADIE S  
**Address:** 343 LAKE HOLLEY CIRCLE  
**City-St-Zip:** DEFUNIAK SPRINGS, FL 32433 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:** DWAYNE L. FISEL

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date