

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026679

FILED
Jan 11, 2012
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 (X)**

Name and Address of Current Registered Agent:

FISEL, DWAYNE L SR
343 LAKE HOLLEY CIRCLE
DEFUNIAK SPRINGS, FL 32433 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: FISEL, DWAYNE L SR.
Address: 343 LAKE HOLLEY CIRCLE
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, SR.

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date