

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069933

Entity Name: EMERALD COAST SHUTTERS, INC..

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12889 EMERALD COAST PARKWAY, SUITE 111A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

12889 EMERALD COAST PARKWAY, SUITE 111A
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-2854916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ADAMS, EDWARD J
12889 EMERALD COAST PARKWAY
SUITE 111-A
MIRAMAR BEACH, FL 32550 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: EDWARD J. ADAMS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, EDWARD J
Address: 12889 EMERALD COAST PARKWAY, SUITE 111A
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VPST () Delete
Name: ADAMS, MELINDA E
Address: 12889 EMERALD COAST PARKWAY, SUITE 111A
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ADAMS, MELINDA E
Address: 12889 EMERALD COAST PARKWAY, SUITE 111A
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. ADAMS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date