

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084243

FILED
Jan 30, 2008
Secretary of State

Entity Name: EMERALD COAST WHOLESALE FURNITURE INC.

Current Principal Place of Business:

111 RACETRACK RD. NE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

111 RACETRACK RD. NE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 32-0151772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, KIMBERLY B.
6818 LEISURE ST.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

PEARSON, KIMBERLY B.
111 RACETRACK RD. NE
FORT WALTON BEACH, FL 32547 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: KIMBERLY B PEARSON

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: PEARSON, KIMBERLY B.
Address: 6818 LEISURE ST.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEARSON, KIMBERLY B.
Address: 284 FAIRPARK RD
City-St-Zip: PEARCY, AR 71964 US

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: KIMBERLY B PEARSON

PVST

01/30/2008

Electronic Signature of Signing Officer or Director

Date