

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098595

FILED
Apr 07, 2008
Secretary of State

Entity Name: EMERALD SHORES CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3714 W. HIGHWAY 390
PANAMA CITY, FL 32405 US

New Principal Place of Business:

7603 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

Current Mailing Address:

3714 W. HIGHWAY 390
PANAMA CITY, FL 32405 US

New Mailing Address:

7603 RESOTA BEACH RD
PANAMA CITY, FL 32409 US

FEI Number: 20-3137012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RIVARD, ZIMMERMAN & BENNETT
101 HARRISON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MEAD, SANDRA
5420 DUNERIDGE RD
PANAMA CITY, FL 32404 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: SANDRA MEAD

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, JAMES K
Address: 3714 W HWY 390
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: DUNN, BRAD
Address: 3714 W HWY 390
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRADLEY J. DUNN

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date