

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162531

FILED
Jan 21, 2011
Secretary of State

Entity Name: EMERALD COAST AUTOMOTIVE AND ACCESSORIES, INC.

Current Principal Place of Business:

4437 AVALON BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4437 AVALON BLVD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-3928673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, ROGER E
5720 BRONCO PLACE
MILTON, FL 32570 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: P
Name: PACK, ROGER E
Address: 5720 BRONCO PLACE
City-St-Zip: MILTON, FL 32570

Title: SEC
Name: PACK, CRISTINA P
Address: 5720 BRONCO PLACE
City-St-Zip: MILTON, FL 32570

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: ROGER PACK

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date