

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012648

FILED
Jan 25, 2011
Secretary of State

Entity Name: KW OF THE EMERALD COAST CORP.

Current Principal Place of Business:

1411 W HWY. 98
APT. H
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5461
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 34-2061726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUST, WARREN E
1411 W. HWY 98
APT. H
MARY ESTHER, FL 32569 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: D
Name: ROMAN, KENNETH R
Address: 1411 W/HWY 98 H
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: RUST, WARREN E
Address: 1411 WHWY 98 H
City-St-Zip: MARY ESTHER, FL 32569

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: KENNETH R. ROMAN

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date