2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P06000047562 1. Entity Name 08 SEP -2 AM 9: 51 EMERALD COAST ENTERPRIZE INC. Principal Place of Business Mailing Address 16 UNIVERSAL DRIVE 16 UNIVERSAL DRIVE CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2P. BOX 1/3B Suite, Apt. #, etc. Suite, Apt. #, etc. 09022008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 16-1755712 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name HART, DANIEL Street Address (P.O. Box Number is Not Acceptable) 16 UNIVERSAL DRIVE CRAWFORDVILLE, FL 32327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Daw SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change HART, DANIEL NAME NAME STREET ADDRESS 16 UNIVERSAL DRIVE STREET ADDRESS CITY - ST- ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP TITLE VP. Detete TITLE ☐ Chance ☐ Addition NAME DEAN, RANDALL NAME STREET ADORESS 50 SOFNIA LANE STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP 500135207675 TITLE ☐ Defete TITLE ☐ Addition NAME NAME 09/02/08--01002--006 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITI F Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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Date

Daytime Phone #