

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061384

FILED
Apr 27, 2007
Secretary of State

Entity Name: DEALERS CHOICE OF THE EMERALD COAST, INC.

Current Principal Place of Business:

219 CARMEL DR - # 35
FT WALTON BEACH, FL 32547

New Principal Place of Business:

2474 PAWNEE DR.
NAVARRE, FL 32566

Current Mailing Address:

219 CARMEL DR - # 35
FT WALTON BEACH, FL 32547

New Mailing Address:

2474 PAWNEE DR
NAVARRE, FL 32566

FEI Number: 51-0586780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUA, PENNY S
219 CARMEL DR - # 35
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

FUQUA, PENNY S
9875 E. CONCORD CR.
NAVARRE, FL 32566 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRUBBS, JOANNA R
Address: 834 JONLEEN DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: P () Delete
Name: GRUBBS, DARWIN L II
Address: 834 JONLEEN DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: ST () Delete
Name: FUQUA, PENNY S
Address: 219 CARMEL DR - # 35
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRUBBS, JOANNA R
Address: 2474 PAWNEE DR
City-St-Zip: NAVARRE, FL 32566

Title: P (X) Change () Addition
Name: GRUBBS, DARWIN L II
Address: 2474 PAWNEE DR
City-St-Zip: NAVARRE, FL 32566

Title: ST (X) Change () Addition
Name: FUQUA, PENNY S
Address: 9875 E. CONCORD CR.
City-St-Zip: NAVARRE, FL 32566

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: PENNY S. FUQUA

ST

04/27/2007

Electronic Signature of Signing Officer or Director

Date