

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112571

FILED
Jan 09, 2007
Secretary of State

Entity Name: EMERALD COAST ROOFING, INC.

Current Principal Place of Business:

166 HARBOR TRACE
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

166 HARBOR TRACE
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 20-5466527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, LAURA
166 HARBOR TRACE
FREEPORT, FL 32439 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/D () Delete
Name: MASSEY, LAURA
Address: 166 HARBOR TRACE
City-St-Zip: FREEPORT, FL 32439 US

Title: VP/D () Delete
Name: BROWN, WILLIAM
Address: 1244 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: MILLER, MICHAEL R
Address: 105 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA MASSEY

P/D

01/09/2007

Electronic Signature of Signing Officer or Director

Date