

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112571

FILED
Feb 12, 2009
Secretary of State

Entity Name: EMERALD COAST ROOFING, INC.

Current Principal Place of Business:

102 S JOHN SIMS PKWY
VALPARAISO, FL 32580 US

New Principal Place of Business:

535A VALPARAISO PKWY
VALPARAISO, FL 32580 US

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

Election Campaign Financing Trust Fund Contribution ().

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: MILLER, MICHAEL R
Address: 105 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAURA MASSEY

Electronic Signature of Signing Officer or Director

PRES

02/12/2009

Date