

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112571

FILED
Jun 11, 2009
Secretary of State**Entity Name:** EMERALD COAST ROOFING, INC.**Current Principal Place of Business:**535A VALPARAISO PKWY
VALPARAISO, FL 32580 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 (X) 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

PRES

06/11/2009

Electronic Signature of Signing Officer or Director_____
Date