2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 11, 2008
Secretary of State

DOCUMENT# P06000115189

Entity Name: EMERAL ISLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1921 ISLAND CIRCLE 3201
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1921 ISLAND CIRCLE #201
KISSIMMEE, FL 34741

New Mailing Address:

1921 ISLAND CIRCLE 3201
KISSIMMEE, FL 34741

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALSH, THERESA J
4906 SANTA CLARA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WALSH, THERESA J
1921 ISLAND CIRCLE #201
KISSIMMEE, FL 34741 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: 09/11/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WALSH, THERESA J
Address: 14906 SANTA CLARA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete
Name: WALSH, MARY
Address: 1921 ISLAND CIRCLE 201
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WALSH, THERESA J
Address: 1921 ISLAND CIR #201
City-St-Zip: KISSIMMEE, FL 34741

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: THERESA JOAN WALSH D 09/11/2008
Electronic Signature of Signing Officer or Director Date