

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132205

FILED
Aug 29, 2008
Secretary of State

Entity Name: EMERALD WALL SYSTEMS, INC.

Current Principal Place of Business:

124 SUN LANE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

104 SUNSET CIRCLE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

P.O. BOX 19735
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

104 SUNSET CIRCLE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-5747684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, LUCIAN JR.
124 SUN LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

WEBB, LUCIAN E JR.
104 SUNSET CIRCLE
PANAMA CITY BEACH, FL 32407 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: LUCIAN WEBB, JR.

08/29/2008

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: P,S () Delete
Name: WEBB, LUCIAN JR.
Address: P.O. BOX 19735
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WEBB, LUCIAN JR.
Address: 104 SUNSET CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: LUCIAN WEBB, JR.

P,S

08/29/2008

Electronic Signature of Signing Officer or Director

Date