

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06913

FILED
Feb 09, 2012
Secretary of State

Entity Name: EMERALD PIZZA, INC.

Current Principal Place of Business:

2150 TAMiami TRAIL
SUITE #A
PORT CHARLOTTE, FL 339482136 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN CHARLES HEEKIN
P.O. BOX 494307
PORT CHARLOTTE, FL 339494307 US

New Mailing Address:

FEI Number: 61-1080920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JOHN CHARLES
21202 OLEAN BLVD., SUITE #C-2
PORT CHARLOTTE, FL 33952 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: PTD
Name: COWART, STEPHEN E MR.
Address: 26353 ASUNCION DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: S
Name: BURRIS, ARLENE MRS.
Address: 26353 ASUNCION DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN E. COWART

PTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date