

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087913

FILED
Jul 09, 2008
Secretary of State

Entity Name: EMERALD COAST CONFECTIONS, INC.

Current Principal Place of Business:

821 PIER PARK DRIVE
SUITE A-100
PANAMA CITY BEACH, FL 32314

Current Mailing Address:

1671 NW 103 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

821 PIER PARK DRIVE
SUITE A-100
PANAMA CITY BEACH, FL 32413

New Mailing Address:

821 PIER PARK DRIVE
SUITE A-100
PANAMA CITY BEACH, FL 32413

FEI Number: 26-0674595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, MARC J
1671 NW 103 AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BERKOWITZ, MARC J
103 AMHERST WAY
PANAMA CITY BEACH, FL 32413 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: MARC J BERKOWITZ

07/09/2008

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 () Delete
Name: BERKOWITZ, MARC J
Address: 1671 NW 103 AVE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: BERKOWITZ, YVONNE A
Address: 1671 NW 103 AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKOWITZ, MARC J
Address: 103 AMHERST WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: BERKOWITZ, YVONNE A
Address: 103 AMHERST WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARC J BERKOWITZ

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date