

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087913

FILED
Mar 22, 2011
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 32413

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0674595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, MARC J
821 PIER PARK DR
#100
PANAMA CITY BEACH, FL 32413 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
Name: BERKOWITZ, MARC J
Address: 1404 EGRET CT
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: BERKOWITZ, YVONNE A
Address: 1404 EGRET CT
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARC J BERKOWITZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date