

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127441

FILED
Jan 27, 2012
Secretary of State

Entity Name: EMERALD COAST MACHINING & SCRAP, INC.

Current Principal Place of Business:

151 HENDERSON DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

153 HENDERSON DRIVE
CRESTVIEW, FL 32539

Current Mailing Address:

151 HENDERSON DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

153 HENDERSON DRIVE
CRESTVIEW, FL 32539

FEI Number: 20-8625848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, TED D
151 HENDERSON DRIVE
CRESTVIEW, FL FL US

Name and Address of New Registered Agent:

FULLER, THEODORE D
151 HENDERSON DRIVE
CRESTVIEW, FL FL 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: THEODORE D FULLER

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FULLER, THEODORE D
Address: 151 HENDERSON DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD
Name: FULLER, CHRIS
Address: 151 HENDERSON DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: SD
Name: FULLER, TERI M
Address: 151 HENDERSON DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: THEODORE D FULLER

PTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date