

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133154

FILED
Feb 02, 2011
Secretary of State

Entity Name: EMERALD OCEAN ENTERPRISES, INC.

Current Principal Place of Business:

1328 SW 19TH AVENUE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

1328 SW 19TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1328 SW 19TH AVENUE
FORT LAUDERDALE, FL 33317

New Mailing Address:

107 COW CREEK CT
EAST PALATKA, FL 32131

FEI Number: 26-1594698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD - STE. 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOY, PHILLIP
Address: 1328 SW 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VPD
Name: SKORDY, ANN MARIE
Address: 1328 SW 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: HARRY M SAMUELS

RA

02/02/2011

Electronic Signature of Signing Officer or Director

Date