

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014624

FILED
Apr 28, 2010
Secretary of State

Entity Name: EMERALD COAST EQUIPMENT LEASING, INC.

Current Principal Place of Business:

1211 RAINBOW AVE
SUITE A
PENSACOLA, FL 32505 US

New Principal Place of Business:

3948 GARCON POINT ROAD
MILTON, FL 32583 US

Current Mailing Address:

1211 RAINBOW AVE
SUITE A
PENSACOLA, FL 32505 US

New Mailing Address:

3948 GARCON POINT ROAD
MILTON, FL 32583 US

FEI Number: 26-1948411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, SCOTT
1211 RAINBOW AVE
SUITE A
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

FOSS, SCOTT
3948 GARCON POINT ROAD
MILTON, FL 32583 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: SCOTT FOSS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSS, SCOTT
Address: 3948 GARCON POINT ROAD
City-St-Zip: MILTON, FL 32583 US

Title: VP
Name: FOSS, JOHN
Address: 3948 GARCON POINT ROAD
City-St-Zip: MILTON, FL 32583 US

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: SCOTT FOSS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date