

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016448

FILED
Apr 15, 2011
Secretary of State

Entity Name: EMERALD HOMES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

15 EMERALD DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

15 EMERALD DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-1963365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, PATRICK
15 EMERALD DRIVE
KEY WEST, FL 33040 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: PD
Name: LABRADA, PATRICK
Address: 15 EMERALD DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: OSBORN, ANTONIO
Address: 14 EMERALD DRIVE
City-St-Zip: KEY WEST, FL 33040 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: PATRICK LABRADA

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date