2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107558

FILED
Feb 14, 2009
Secretary of State

Entity Name: EMERALD COAST WELLNESS SERVICES, INC.

Current Principal Place of Business:

623 EMERALD COAST PARKWAY
HARBOUR SQUARE SUITE 1
DESTIN, FL 32541

New Principal Place of Business:

623 HARBOR BLVD.
HARBOUR SQUARE SUITE 1
DESTIN, FL 32541

Current Mailing Address:

C/O CHARLES BARNIV
4520 N. BRISTOL COURT
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-3940876 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNIV, CHARLES
4520 N BRISTOL COURT
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARNIV, CHARLES
Address: 4520 N BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES BARNIV PRES 02/14/2009
Electronic Signature of Signing Officer or Director Date