

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107558

FILED
Feb 26, 2012
Secretary of State

Entity Name: EMERALD COAST WELLNESS SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
4475 LEGENDARY DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BARNIV, CHARLES
4520 N BRISTOL COURT
NICEVILLE, FL 32578 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNIV, CHARLES
Address: 4520 N BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578 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: CHARLES B. BARNIV

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date