

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000038967

Entity Name: EMERALD MEMORIES, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

102 HARBOR BLVD.  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1517  
DESTIN, FL 32540 US

**New Mailing Address:**

FEI Number: 26-4786170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARLER, DONNA F  
134 COUNTRY CLUB DRIVE, WEST  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

MARLER, DONNA F  
741 BAYOU DR.  
DESTIN, FL 32541 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/19/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARLER, DONNA F  
Address: 102 HARBOR BLVD.  
City-St-Zip: DESTIN, FL 32541 US

Title: VP  
Name: FISHER, GREG J  
Address: 35 RED BAY CT.  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: GREG FISHER

VP

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date