

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076245

FILED
Mar 02, 2011
Secretary of State

Entity Name: EMERALD COAST RENTAL SERVICES INC.

Current Principal Place of Business:

43 ISLAND DRIVE
EAST POINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

235 W. GULF BEACH DR., STE. B
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 80-0438441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, ALLEN SCOTT
235 W. GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328 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: P
Name: COLSON, SCOTT
Address: 105 LEXINGTON PASS
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: VP
Name: HALDOPOULOS, KLEANTHIS
Address: N PONCE
City-St-Zip: ATLANTA, GA 30307 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: ALLEN SCOTT COLSON

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date