

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070028

Entity Name: EMERALD COAST BATHS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

407 DERONDO STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

19201 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

407 DERONDO STREET
PANAMA CITY BEACH, FL 32413

New Mailing Address:

19201 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 27-3285719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMBATHY, JULIE A
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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, D
Name: DUFOUR, MARK
Address: 407 DERONDO STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: CEO
Name: WARFEL, DAVID G
Address: 324 DERONDO ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MARK DUFOUR

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date