

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088926

FILED
Apr 13, 2011
Secretary of State

Entity Name: EMERALD CITY DEVELOPMENT INC

Current Principal Place of Business:

5311 NW 53 TERR
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5311 NW 53 TERR
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-3923516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, BRENDA
255 ALHAMBRA CIRCLE STE 325
CORAL GABLES, FL 33143 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: COPANOS, JOHN S
Address: 5311 NW 53 TERR
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOHN S COPANOS

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date