

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093004

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMERALD BAY ENVIROMENTAL RESTORATION, INC.

Current Principal Place of Business:

2307 SUNSET DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2307 SUNSET DRIVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRUEFER, ERWIN MR
2307 SUNSET DR
EUSTIS, FL 32726 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: ERWIN PRUEFER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PRUEFER, ERWIN
Address: 2307 SUNSET DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: FITZSIMMONS, MICHAEL J
Address: 2307 SUNSET DRIVE
City-St-Zip: EUSTIS, FL 32726

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: ERWIN PRUEFER

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date