

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000064884

FILED
May 24, 2012
Secretary of State

Entity Name: EMERALD COAST CARTS AND ACCESSORIES, INC.

Current Principal Place of Business:

1818-1 TENNESSE AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

13512 ENFINGER RD
YOUNGSTOWN, FL 32466 US

New Mailing Address:

FEI Number: 45-2783789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFORD, RICHARD
13512 ENFINGER RD
YOUNGSTOWN, FL 32466 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: SHUFORD, RICHARD
Address: 13512 ENFINGER RD
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: D
Name: SHUFORD, RICHARD
Address: 13512 ENFINGER RD
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: VP
Name: SHUFORD, SHARON W
Address: 13512 ENFINGER RD
City-St-Zip: YOUNGSTOWN, FL 32466 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: RICHARD B SHUFORD

PRES

05/24/2012

Electronic Signature of Signing Officer or Director

Date