

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: EMERALD COAST BOAT SALES COMPANY

Current Principal Place of Business:

10010 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

119 EUCLID AVE.
BIRMINGHAM, AL 35213

New Mailing Address:

10010 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3189008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, LES W
221 MCKENZIE AVE
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: D
Name: BURNHAM, WESLEY L JR.
Address: 10010 HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: WESLEY L. BURNHAM, JR.

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date