

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006252

FILED
Jan 17, 2012
Secretary of State

Entity Name: EMERALD CONSTRUCTION, DESIGN AND DEVELOPMENT, INC.

Current Principal Place of Business:

2050 A SOUTH PATRICK DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2050 A SOUTH PATRICK DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3233480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SCOTT ESQ
175 E. NASA BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WRIGHT, SCOTT ESQ
2285 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAVLAKOS, ANDREW G
Address: 2050 A SOUTH PATRICK DR
City-St-Zip: INDIAN HARBOUR BEACH, FL

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: ANDREW G. PAVLAKOS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date