2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028380

Entity Name: EMERALD PLAZA DEVELOPMENT, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 N COURTENAY PKWY

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

P O BOX 320219 COCOA BEACH, FL 32932

FEI Number: 59-3308306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOHRR, PHILIP F
1800 W. HIBISCUS BLVD
STE 138
MELBOURNE, FL 329021870 US

NOHRR, PHILIP F
1795 NASA BLVD
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KODSI, MAURICE

in the State of Florida.

Address: 925 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS

Name: KODSI, ROBERT

Address: 925 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: MAURICE KODSI P 02/16/2011