

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060359

FILED
Mar 12, 2012
Secretary of State

Entity Name: EMERALD HOUSE GROUP, INC.

Current Principal Place of Business:

2154 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

2154 MARINER BLVD
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 57-1029905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROXANNE
2154 MARINER BLVD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SKRANDEL, ROXANNE
2154 MARINER BLVD
SPRING HILL, FL 34609 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: ROXANNE SKRANDEL

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LOWRY, SAMUEL
Address: 2154 MARINER BLVD
City-St-Zip: SPRING HILL, FL

Title: COO
Name: LOWRY, SAMUEL T
Address: 107 E FARIS RD
City-St-Zip: GREENVILLE, SC 29605

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: SAMUEL LOWRY

PST

03/12/2012

Electronic Signature of Signing Officer or Director

Date