2008 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P95000077612 FILED** EMERALD COAST FLOORING, INC. Sep 12, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 5724 SEMINOLE DR 106 SIKES DR CRESTVIEW, FL 32539 CRESTVIEW, FL 32536 08182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340970 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, MICHAEL W DO NOT WRITE **5724 SEMINOLE DR** CRESTVIEW, FL 32536 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agen U00000959623 nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE WILLIS, MICHAEL W NAME 5724 SEMINOLE DR STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE WILLIS, DEBORAH D NAME STREET ADDRESS 5724 SEMINOLE DR CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE: N NOUDO all (

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.