

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021812

Entity Name: EMERALD BAY PLUMBING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1209 AIRPORT ROAD
#10
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1209 AIRPORT ROAD
#10
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3431277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID
746 BAYSHORE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BROWN, DAVID
746 BAYSHORE DRIVE
DESTIN, FL 32550 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DAVID
Address: 746 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: WALSH, DAVID
Address: 401 SHORE DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, DAVID
Address: 746 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID P. BROWN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date