

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021812

FILED
Mar 15, 2012
Secretary of State

Entity Name: EMERALD BAY PLUMBING, INC.

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 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, KATHLEEN N
Address: 746 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: VPD
Name: WALSH, DAVID
Address: 54 WEST SHIPWRECK
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: COOK, MARCUS R
Address: 169 BAYOU DR.
City-St-Zip: DESTIN, FL 32541

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: DAVID I WALSH

VPD

03/15/2012

Electronic Signature of Signing Officer or Director

Date