2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000026283

1. Entity Name

EMERALD SHORES RESTAURANT COMPANY INC.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

99 EGLIN PKWY.

FORT WALTON BEACH, FL 32548

99 EGLIN PKWY.

FORT WALTON BEACH, FL 32548



DO NOT WRITE IN THIS SPACE

05012008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3454267

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MOYER, JEFF 99 EGLIN PKWY.

FORT WALTON BEACH, FL 32548

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SIGNATURE:

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| 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 agent. | | | | | | |
|---|---|---|-------------------------------------|---------------|---------------------------|-------------|
| Signature, typed or prated name of registered agent and title # applicable. (NOTE: Registered | | | sered Agent signature required when | renstaing) | DATE . | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | nancing \$5.00 | May Be | | |
| 10. | : " OFFICERS AND DIREC | TORS (1929) And the control of | | | (× 200 to 100 to 1 | FROM ME OF |
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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. | | | | | | |