

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035647

FILED
Jan 07, 2011
Secretary of State

Entity Name: EMERALD WATER PROPERTIES INC.

Current Principal Place of Business:

636 MANNELA DR.
STRAWBERRY PLAINS, TN 37871

New Principal Place of Business:

Current Mailing Address:

636 MANNELA DR.
STRAWBERRY PLAINS, TN 37871

New Mailing Address:

FEI Number: 59-3441374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, JOHN W
108 CRISTINE COURT
NICEVILLE, FL 32578 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: P
Name: GIFFORD, JOHN W
Address: 636 MANNELA
City-St-Zip: STRAWBERRY PLAINS, TN 37871

Title: S
Name: GIFFORD, DEBORAH
Address: 636 MANNELA
City-St-Zip: STRAWBERRY PLAINS, TN 37871

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: JOHN W. GIFFORD

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date