

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003145

FILED
Mar 15, 2011
Secretary of State

Entity Name: EMERALD COAST VACATION RENTALS & SALES, INC.

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE #110
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12273 EMERALD COAST PARKWAY
SUITE #110
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3485148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BILLY R SEC.M
12273 EMERALD COAST PKWY
SUITE #110
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: P
Name: FREDERICKS, CHRISTIE L
Address: P.O. BOX 5129
City-St-Zip: DESTIN, FL 32541

Title: S
Name: BUTLER, BILLY R
Address: 5 MAGNOLIA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T
Name: ROGERS, DONALD
Address: 204 GULD WINDS COURT
City-St-Zip: DESTIN, FL 32541 US

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: BILL R BUTLER

CAM

03/15/2011

Electronic Signature of Signing Officer or Director

Date