

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056847

FILED
Jul 23, 2008
Secretary of State

Entity Name: PALACE OF EMERALD COAST, INC.

Current Principal Place of Business:

9705 HWY 98 W.
DESTIN, FL 32550

New Principal Place of Business:

960 HWY 98 EAST
102
DESTIN, FL 32541

Current Mailing Address:

9705 HWY 98 W
DESTIN, FL 32550

New Mailing Address:

960HWY 98 EAST
102
DESTIN, FL 32541

FEI Number: 59-3568370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSHKOWITS, CHAIM
9705 HWY 98 W.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

ZACHARY, HARDER J
960 HWY 98 W.
102
DESTIN, FL 32541 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: ZACHARY HARDER

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSHKOWITS, CHAIM
Address: 9705 HWY 98
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: HERSHKOWITS, MICHELLE
Address: 9705 HWY 98 W.
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDER, ZACHARY J
Address: 960 HWY 98 EAST UNIT 102
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: HERSHKOWITS, MICHELLE
Address: 960 HWY 98 E. UNIT 102
City-St-Zip: DESTIN, FL 32541

Title: VP () Change (X) Addition
Name: HERSHKOWITS, CHAIM
Address: 960 HWY 98 E. UNIT 102
City-St-Zip: DESTIN, FL 32541

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: ZACHARY HARDER

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date