2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094817

FILED Jan 31, 2010 Secretary of State

Entity Name: EMERALD COAST FOOD & BEVERAGE CONCEPTS INC.

Current Principal Place of Business: New Principal Place of Business:

2221 PEACHTREE ROAD D105 ATLANTA, GA 30309 L

Current Mailing Address: New Mailing Address:

C/O DENNIS WILLIAMS
2221 PEACHTREE ROAD NE D105
ATLANTA, GA 30309
2221 PEACHTREE ROAD
D105
ATLANTA, GA 30309
US

FEI Number: 58-2424146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROSE, GLENN 100 BAY HAVEN CT DESTIN, FL 32550 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: WILLIAMS, DENNIS

Address: 7350 PEACHTREEDUNWOODY ROAD

City-St-Zip: ATLANTA, GA 30328

Title: S

Name: WILLIAMS, JAN

Address: 7350 PEACHTREE DUNWOODY RD.

City-St-Zip: ATLANTA, GA 30328

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: JAN WILLIAMS S 01/31/2010