

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094817

FILED
Jan 22, 2011
Secretary of State

Entity Name: EMERALD COAST FOOD & BEVERAGE CONCEPTS INC.

Current Principal Place of Business:

2221 PEACHTREE ROAD
D105
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

2221 PEACHTREE ROAD
D105
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 58-2424146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSE, GLENN
100 BAY HAVEN CT
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: D
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: DENNIS WILLIAMS

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date