

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094817

**FILED**  
**Jan 07, 2012**  
**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

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date