2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094094

Entity Name: EMERALD COAST ELECTRIC, INC.

Apr 24, 2011 Secretary of State

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

1612 JUNE AVE BLDG 1 SUITE 110 PANAMA CITY, FL 32406

Current Mailing Address: New Mailing Address:

P.O. BOX 15535 PANAMA CITY, FL 32406

FEI Number: 59-3605790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMSON, R L JR 1612 JUNE AVE BLDG 1 SUITE 102 PANAMA CITY, FL 32406 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

OFFICERS AND DIRECTORS:

Title: CCFO

WILLIAMSON JR, R L Name:

1612 JUNE AVE BLDG 1 STE 102 Address: City-St-Zip: PANAMA CITY, FL 32406

Title: **VPS**

Name: WILLIAMSON, PAMELA T 1612 JUNE AVE BLDG 1 STE 112 Address: PANAMA CITY, FL 32406 City-St-Zip:

Title: COO

KOVARICK, ROBERT Name: 110 HERITAGE CIRCLE Address: City-St-Zip: PANAMA CITY, FL 32407

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: ROBERT L. WILLIAMSON, JR.

CCEO

04/24/2011