2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094094

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMERALD COAST ELECTRIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15535
PANAMA CITY, FL 32406

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAMSON, R L JR
1612 JUNE AVE
BLDG 1 SUITE 102
PANAMA CITY, FL 32406 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: CCEO
Name: WILLIAMSON JR, R L
Address: 1612 JUNE AVE BLDG 1 STE 102
City-St-Zip: PANAMA CITY, FL 32406

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

Title: COO
Name: KOVARICK, ROBERT
Address: 110 HERITAGE CIRCLE
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: R. L. WILLIAMSON, JR — CCEO — 04/30/2012
Electronic Signature of Signing Officer or Director — Date