

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106423

FILED  
Jan 05, 2009  
Secretary of State

**Entity Name:** EMERALD COAST MARINE SERVICES, INC.

**Current Principal Place of Business:**

30 SOUTH SHORE DRIVE  
DESTIN, FL 32550

**New Principal Place of Business:**

30 SOUTH SHORE DRIVE  
MIRAMAR BEACH, FL 32550

**Current Mailing Address:**

P O BOX 6966  
DESTIN, FL 32550

**New Mailing Address:**

P O BOX 6966  
MIRAMAR BEACH, FL 32550

**FEI Number:** 59-3615127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARTH, JAMES C  
30 SOUTH SHORE DRIVE  
DESTIN, FL 32550 US

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

BARTH, JAMES C  
30 SOUTH SHORE DRIVE  
MIRAMAR BEACH, 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: JAMES C. BARTH

01/05/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BARTH, JAMES  
Address: 30 SOUTH SHORE DRIVE  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARTH, JAMES C  
Address: 30 SOUTH SHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES C. BARTH

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date