2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50377

FILED Mar 19, 2011 Secretary of State

Date

Entity Name: EMERALD SPRINKLERS AND IRRIGATION, INC.

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

4911 SW 104TH AVE COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

4911 SW 104TH AVE COOPER CITY, FL 33328

FEI Number: 65-0268928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STANISH, DANE T 2000 POLK ST HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: CANTOR, LEE R Address: 4911 S W 104TH AVE City-St-Zip: COOPER CITY, FL

Title: VSD

Name: CANTOR, DARLENE Address: 4911 S W 104TH AVE City-St-Zip: COOPER CITY, FL

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: CANTOR, LEE R PTD 03/19/2011