

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56059

FILED
Feb 11, 2009
Secretary of State

Entity Name: EMERALD VENTURES, INC.

Current Principal Place of Business:

236 SW 128 TERRACE
NEWBERRY, FL 32669 US

New Principal Place of Business:

3614 NW 97 BLVD
GAINESVILLE, FL 32606 US

Current Mailing Address:

236 SW 128 TERRACE
NEWBERRY, FL 32669 US

New Mailing Address:

3614 NW 97 BLVD
GAINESVILLE, FL 32606 US

FEI Number: 59-3069834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, S. SCOTT
527 E. UNIVERSITY AVENUE
GAINESVILLE, FL 32601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, CYNTHIA
Address: 236 SW 128 TERR
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA L. RUSSELL

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date