2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026679

Entity Name: EMERALD STAR CORPORATION

Current Principal Place of Business:

1310 US HWY 331 SOUTH UNIT D

DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

P.O BOX 780

DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 41-2169043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISEL, DWAYNE LSR 343 LAKE HOLLEY CIRCLE DEFUNIAK SPRINGS, FL 32433 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

FILED Jan 25, 2013

Secretary of State

CC9276298640

Officer/Director Detail:

Title PRES Title VICE

Name FISEL, DWAYNE LSR. Name FISEL, ZADIE S

Address 343 LAKE HOLLEY CIRCLE Address 343 LAKE HOLLEY CIRCLE

City-State-Zip: DEFUNIAK SPRINGS FL 32433 City-State-Zip: DEFUNIAK SPRINGS FL 32433

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: DWAYNE L. FISEL, SR.

PRESIDENT

01/25/2013