

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001519

FILED
Jan 23, 2009
Secretary of State

Entity Name: EMERALD CONTRACTING CORP

Current Principal Place of Business:

262 SPRINGFIELD AVE.
BERKELEY HEIGHTS, NJ 07922

New Principal Place of Business:

Current Mailing Address:

262 SPRINGFIELD AVE.
BERKELEY HEIGHTS, NJ 07922

New Mailing Address:

FEI Number: 20-2212598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE #4
WESTON, FL 33331 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: PRES () Delete
Name: DOBBS, MARK
Address: 745 GLENSIDE AVE
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: VP () Delete
Name: HORVATH, JOHN
Address: 3 NASE COURT
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOBBS, MARK
Address: 262 SPRINGFIELD AVE.
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: VP (X) Change () Addition
Name: HORVATH, JOHN
Address: 262 SPRINGFIELD AVE.
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

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: MARK DOBBS

PRES

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date