

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000776

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** EMBASSY ONE REAL ESTATE, INC.

**Current Principal Place of Business:**

4105 MARTINIQUE CT  
ORANGE BEACH, AL 36561

**New Principal Place of Business:**

1065 NAPA WAY  
NICEVILLE, FL 32578

**Current Mailing Address:**

4105 MARTINIQUE CT  
ORANGE BEACH, AL 36561

**New Mailing Address:**

1065 NAPA WAY  
NICEVILLE, FL 32578

**FEI Number:** 20-3851712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MITCHELL, STEVE  
152 W HARBOR VIEW RD  
SANTA ROSA BCH, FL 32459 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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: GAGLIANO, JOSEPH P  
Address: 1065 NAPA WAY  
City-St-Zip: NICEVILLE, FL 32578

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: JOSEPH GAGLIANO

PRES

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date