

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44125

FILED
Apr 30, 2008
Secretary of State

Entity Name: EMBASSY CONSTRUCTION, INC.

Current Principal Place of Business:

1521 FOREST HILL BLVD
STE 3
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1521 FOREST HILL BLVD
STE 3
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2752484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARONE, GIL DP
1521 FOREST HILL BLVD
STE 3
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

641 UNIVERSITY BLVD.
STE 201
JUPITER, FL 33458 US

New Mailing Address:

641 UNIVERSITY BLVD.
STE 201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GARONE, GIL DP
641 UNIVERSITY BLVD.
STE 201
JUPITER, FL 33458 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: GG

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARONE, GIL,
Address: 1521 FOREST HILL BLVD STE 3
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARONE, GIL,
Address: 641 UNIVERSITY BLVD SUITE # 201
City-St-Zip: JUPITER, FL 33458

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: GG

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date