

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44125

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: EMBASSY CONSTRUCTION, INC.

## Current Principal Place of Business:

641 UNIVERSITY BLVD.  
STE 201  
JUPITER, FL 33458 US

## New Principal Place of Business:

18900 SE CROSSWINDS LANE  
JUPITER, FL 33478 US

## Current Mailing Address:

641 UNIVERSITY BLVD.  
STE 201  
JUPITER, FL 33458 US

## New Mailing Address:

18900 SE CROSSWINDS LANE  
JUPITER, FL 33478 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  
641 UNIVERSITY BLVD.  
STE 201  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

GARONE, GIL DP  
18900 SE CROSSWINDS LANE  
JUPITER, FL 33478 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: GIL GARONE

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: GARONE, GIL  
Address: 18900 SE CROSSWINDS LANE  
City-St-Zip: JUPITER, FL 33478

Title: D  
Name: GARONE BLATZ, MARISSA A  
Address: 18900 SE CROSSWINDS LANE  
City-St-Zip: JUPITER, FL 33478

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: GIL GARONE

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date