

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44125

FILED
Apr 27, 2012
Secretary of State

Entity Name: EMBASSY CONSTRUCTION, INC.

Current Principal Place of Business:

18900 SE CROSSWINDS LANE
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

18900 SE CROSSWINDS LANE
JUPITER, FL 33478 US

New Mailing Address:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date