

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000030794

**FILED**  
**Jan 08, 2008**  
**Secretary of State**

**Entity Name:** EMBASSY REALTY SERVICES INCORPORATED

**Current Principal Place of Business:**

9210 CYPRESS GREEN DR  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

9210 CYPRESS GREEN DRIVE  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 59-3635393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WARD, ROBERT E III  
9210 CYPRESS GREEN DR  
JACKSONVILLE, FL 32256 US

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

WARD, ROBERT E III  
6177 BELLE RIVE COURT  
JACKSONVILLE, FL 32256 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: ROBERT E. WARD III

01/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WARD, ROBERT E III  
Address: 6177 BELLE RIVE COURT  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P ( ) Delete  
Name: CATTNELL, ONEILL  
Address: 7014 DIAMOND HEAD ROAD  
City-St-Zip: JACKSONVILLE, FL 32216

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: KERN, JEFFREY S  
Address: 8937 BELLE RIVE COURT  
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT E WARD III

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date