

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081440

Entity Name: OCEAN EMBASSY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6426 MILNER BLVD
101
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6426 MILNER BLVD
101
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2962952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N WYMORE RD
WINTER PARK, FL 32789 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: D
Name: FRIDAY, ROBIN B SR.
Address: 6443 PINE CASTLE BLVD., SUITE 2
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: SIMMONS, MARK A
Address: 6443 PINE CASTLE BLVD., SUITE 2
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HICKEY, WILLIAM J
Address: 6443 PINE CASTLE BLVD., SUITE 2
City-St-Zip: ORLANDO, FL 32806

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: MARK A. SIMMONS

EVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date