

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073890

Entity Name: OVATION RETAIL, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5858 CENTRAL AVE.  
ST. PETERSBURG, FL 337071728

## New Principal Place of Business:

## Current Mailing Address:

5858 CENTRAL AVE.  
ST. PETERSBURG, FL 337071728

## New Mailing Address:

FEI Number: 26-3127624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEMBLER, GREGORY S.  
5858 CENTRAL AVE.  
ST. PETERSBURG, FL 337071728 US

## Name and Address of New Registered Agent:

SEMBLER, GREGORY S  
5858 CENTRAL AVE.  
ST. PETERSBURG, FL 337071728 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: GREGORY S. SEMBLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: SEMBLER, MELVIN F.  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VD ( ) Delete  
Name: SEMBLER, BRENT W.  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: PD ( ) Delete  
Name: SEMBLER, GREGORY S.  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VSTD ( ) Delete  
Name: SHER, CRAIG H.  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VSD ( ) Delete  
Name: FUQUA, JEFFREY S.  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VP ( ) Delete  
Name: MURPHY, DAVID E.  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: SEMBLER, MELVIN F  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VD (X) Change ( ) Addition  
Name: SEMBLER, BRENT W  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: PD (X) Change ( ) Addition  
Name: SEMBLER, GREGORY S  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VSTD (X) Change ( ) Addition  
Name: SHER, CRAIG H  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: VSD (X) Change ( ) Addition  
Name: FUQUA, JEFFREY S  
Address: 1450 S JOHNSON FERRY RD., SUITE 100  
City-St-Zip: ATLANTA, GA 30319

Title: V (X) Change ( ) Addition  
Name: WHEELER, RONALD P  
Address: 5858 CENTRAL AVE.  
City-St-Zip: ST. PETERSBURG, FL 337071728

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: GREGORY S. SEMBLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date