

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073890

Entity Name: OVATION RETAIL, INC.

FILED
Apr 28, 2011
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: 26-3129435

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:

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

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

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

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

Title: VASD
Name: FUQUA, JEFFREY S
Address: 1450 S JOHNSON FERRY RD. NE, SUITE 100
City-St-Zip: ATLANTA, GA 30319

Title: VS
Name: WHEELER, RONALD P
Address: 5858 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 337071728

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: GREGORY S. SEMBLER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date

**ATTACHMENT TO 2011 ANNUAL REPORT FOR
OVATION RETAIL, INC.
DOCUMENT #P08000073890**

Additional Officer #7:

Title:	AS
Name	Sher, Craig H. 5858 Central Ave. St. Petersburg, FL 33707 USA