

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044431

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE EMBASSY OF THE CONCH REPUBLIC, INC.

Current Principal Place of Business:

4524 TROPICAL DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

5283 SOUNDSIDE DR
GULF BREEZE, FL 32563

Current Mailing Address:

4524 TROPICAL DR.
PANAMA CITY, FL 32404

New Mailing Address:

5283 SOUNDSIDE DR
GULF BREEZE, FL 32563

FEI Number: 59-3383148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBY, DAVID L
4524 TROPICAL DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WALBY, DAVID L
5283 SOUNDSIDE DR
GULF BREEZE, FL 32563 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: DAVID WALBY

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALBY, DAVID L
Address: 4524 TROPICAL DR
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: WALBY, HARRY
Address: 2207 MOUNTAIN MIST DR
City-St-Zip: SAN ANTONIO, TX 78258

Title: D () Delete
Name: WALBY, ECHO
Address: 2207 MOUNTAIN MIST DR
City-St-Zip: SAN ANTONIO, TX 78258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALBY, DAVID L
Address: 5283 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: DAVID WALBY

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date