

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044431

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

5283 SOUNDSIDE DR
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

5283 SOUNDSIDE DR
GULF BREEZE, FL 32563

New Mailing Address:

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
5283 SOUNDSIDE DR
GULF BREEZE, FL 32563 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: CEO
Name: WALBY, DAVID L
Address: 5283 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: DAVID L.WALBY

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date