

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015370

Entity Name: R.K.M. EMBASSY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

100 2ND AVE. S., STE. 204, NORTH TOWER
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 2ND AVE. S., STE. 204, NORTH TOWER
ST. PETERSBURG, FL 33701

New Principal Place of Business:

147 2ND AVENUE SOUTH
SUITE 400
ST. PETERSBURG, FL 33701

New Mailing Address:

147 2ND AVENUE SOUTH
SUITE 400
ST. PETERSBURG, FL 33701

FEI Number: 59-3558849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C ESQ.
100 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ROWE, JAMES C ESQ.
147 2ND AVENUE SOUTH
SUITE 400
ST. PETERSBURG, FL 33701 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MALOOF, RICHARD K
Address: 100 2ND AVE. SOUTH, SUITE 204 N.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Delete
Name: MCLEOD, MELISSA
Address: 100 2ND AVE. SOUTH, SUITE 204 N.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Delete
Name: LLOYD, WILLIAM C
Address: 100 2ND AVE. SOUTH, SUITE 204 N.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MALOOF, RICHARD K
Address: 147 2ND AVENUE SOUTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V (X) Change () Addition
Name: MCLEOD, MELISSA
Address: 147 2ND AVENUE SOUTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V (X) Change () Addition
Name: LLOYD, WILLIAM C
Address: 147 2ND AVENUE SOUTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33701

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: WILLIAM C. LLOYD

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date