

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000080304

FILED
Mar 11, 2011
Secretary of State

Entity Name: EMBASSY CUSTOM HOMES, INC.

Current Principal Place of Business:

12601 AVALON RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 622903
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-3598365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE BLVD
SUITE 212
WINTER PARK, FL 32789 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: PSD
Name: JORDAN, LARRY
Address: P.O. BOX 622903
City-St-Zip: OVIEDO, FL 32762

Title: CEOT
Name: JORDAN, JANETTE
Address: P.O. BOX 622903
City-St-Zip: OVIEDO, FL 32762

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: JANETTE JORDAN

CEO

03/11/2011

Electronic Signature of Signing Officer or Director

Date