

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10439

Entity Name: AMBROGI BROTHERS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7820 PICOS RD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

7820 PICOS RD
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0300459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROGI, RICHARD P.
7820 PICOS RD
FT. PIERCE, FL 34945 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: VP
Name: AMBROGI, LEO JOHN II
Address: 3361 SE SNOW ROAD
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: P
Name: AMBROGI, RICHARD P.
Address: 7820 PICOS RD
City-St-Zip: FT PIERCE, FL 34945

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: RICHARD AMBROGI

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date