

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126084

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMBASSADOR FLOOR SOLUTIONS INC.

Current Principal Place of Business:

2023 CANYON RIM PLACE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2023 CANYON RIM PLACE
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-1636117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, S
Name: GOLDSTEIN, ROBERT P
Address: 2023 CANYON RIM PLACE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T, D
Name: GOLDSTEIN, RONALD P
Address: 6508 SW 24 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: GOLDSTEIN, MARGARET C
Address: 2023 CANYON RIM PLACE
City-St-Zip: HOLLYWOOD, FL 32068

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: ROBERT P GOLDSTEIN

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date