

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003541

Entity Name: AMBLING COMPANIES, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

348-B ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

348-B ENTERPRISE DRIVE
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 58-2410528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODWIN, MICHAEL H
Address: 348-B ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

Title: SVP () Delete
Name: HOLMES, R. RYAN
Address: 348-B ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

Title: D () Delete
Name: HOLMES, RHETT J
Address: 348-B ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

Title: DAS () Delete
Name: CYNAMAN, WILLIS
Address: 348 ENTERPRISE DRIVE
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNAMON WILLIS

CFO

06/03/2008

Electronic Signature of Signing Officer or Director

Date