

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90057 015 ***150.00

DOCUMENT # G94946

1. Entity Name
AMBER GLADES, INC.



Principal Place of Business
**3113 STATE ROAD 580,
SAFETY HARBOR, FL 34695**

Mailing Address
**3113 STATE ROAD 580,
#398
SAFETY HARBOR, FL 34695**

40005812



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

77

01182007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-2497828

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOSEPH, JUSTIN G
1266 S PINELLAS AVENUE
TARPON SPRINGS, FL 34689**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME CHESK, WILLIAM
STREET ADDRESS 3113 STATE ROAD 580 #398
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☐ Delete

TITLE PD
NAME ROSS, DANIEL
STREET ADDRESS 2113 STATE ROAD 580 #77
CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Change ☒ Addition

TITLE VD
NAME BENZING, GEORGE
STREET ADDRESS 3113 STATE RD 580 #84
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☐ Delete

TITLE D
NAME CHESK, WILLIAM
STREET ADDRESS 3113 STATE ROAD 580 #398
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☒ Change ☐ Addition

TITLE D
NAME EHRICH, BENN
STREET ADDRESS 3113 S R 580 #381
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☒ Delete

TITLE TD
NAME LAVOIE, ALBERT
STREET ADDRESS 3113 STATE ROAD 580 #247
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☒ Change ☐ Addition

TITLE SD
NAME DES JARDINS, SHARON
STREET ADDRESS 3113 STATE ROAD 580 #95
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☐ Delete

TITLE SD
NAME DES JARDINS, SHARON
STREET ADDRESS 3113 STATE ROAD 580 #438
CITY-ST-ZIP SAFETY HARBOR FL 34695 ☒ Change ☐ Addition

TITLE TD
NAME LAVOIE, ALBERT
STREET ADDRESS 3113 STATE RD 580 #247
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☐ Delete

TITLE DPIDGEOB, DONALD
STREET ADDRESS 3113 STATE ROAD 580 #391
CITY-ST-ZIP SAFETY HARBOR FL 34695 ☐ Change ☒ Addition

TITLE D
NAME SCATURRO, TOM
STREET ADDRESS 3113 ST RD 580 #101
CITY-ST-ZIP SAFETY HARBOR, FL 34695 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Albert Lavoie **ALBERT LAVOIE** 1/19/06 727-797-9420
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

AMBER GLADES INC.
3113 STATE ROAD 580
SAFETY HARBOR, FL 34695

40005812

#G94946

There is (1) Director that is not listed on the form G94946 block #10 which is.

D

Pidgeon, Donald
3113 State Road 580 #291
Safety Harbor, Fl 34695

Also in block IN#11 reason for change for Lavoie , Albert the last name was spell wrong in block # 10 and DesJardins, Sharon the lot # should be # 438 instead of # 95. If you have any questions feel free to call.

Thank you

Albert Lavoie
Albert Lavoie
Treasurer
PH # 727-797-9420