

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90045 001 ***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, 77 SAFETY HARBOR, FL 34695 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. 398 | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



01162008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2497828

| |
|----------------|
| Applied For |
| Not Applicable |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP | PD CHESK, WILLIAM 3113 STATE ROAD 580 #398 SAFETY HARBOR, FL 34695 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD Scaturro, Tom VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3113 St. Rd. 580 #101 Safety Harbor, FL 34695 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD BENZING, GEORGE <input checked="" type="checkbox"/> Delete 3113 STATE RD 580 #84 SAFETY HARBOR, FL 34695 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Holroyd, Diane D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3113 St. Rd. 580 #16 Safety Harbor, FL 34695 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ROSS, DANIEL <input checked="" type="checkbox"/> Delete 3113 STATE ROAD 580 # 77 SAFETY HARBOR, FL 34695 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Cochman, Bob D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3113 St. Rd. 580 # 272 Safety Harbor, FL 34695 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD DES THADINGS, SHARON <input type="checkbox"/> Delete 3113 STATE ROAD 580 #95 SAFETY HARBOR, FL 34695 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TERRY David D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3113 St. Rd. 580 #338 Safety Harbor, FL 34695 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD LAVOIE, ALBERT <input type="checkbox"/> Delete 3113 STATE RD 580 #247 SAFETY HARBOR, FL 34695 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCATURRO, TOM <input type="checkbox"/> Delete 3113 ST RD 580 #101 SAFETY HARBOR, FL 34695 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 1/18/2008 727-797-9420
DATE: *ph #*

ATTACHMENT

40006450

G94946

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

Jan 18, 2008

The following person can also be deleted from the list.

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

The reason for doing it this way is because he is not listed on the form
G94946 block # 10 but he is on the 2nd page of the filing last year.
Any questions feel free to call.

Thank you

Albert Lavoie
Treasurer
PH # 727-797-9420