

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94946

Entity Name: AMBER GLADES, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

3113 STATE ROAD 580,  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

## Current Mailing Address:

3113 STATE ROAD 398  
77  
SAFETY HARBOR, FL 34695

## New Mailing Address:

3113 STATE ROAD 399  
SAFETY HARBOR, FL 34695

FEI Number: 59-2497828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, JUSTIN G  
1266 S PINELLAS AVENUE  
TARPON SPRINGS, FL 34689 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: PD ( ) Delete  
Name: CHESK, WILLIAM  
Address: 3113 STATE ROAD 580 #398  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete  
Name: HOLROYD, DIANE  
Address: 3113 ST RD 580 16  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete  
Name: COCHRAN, BOB  
Address: 3113 STATE ROAD 580 #272  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD ( ) Delete  
Name: DES THADINGS, SHARON  
Address: 3113 STATE ROAD 580 #95  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD ( ) Delete  
Name: LAVOIE, ALBERT  
Address: 3113 STATE RD 580 #247  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD ( ) Delete  
Name: SEATURRO, TOM  
Address: 3113 ST RD 580 #101  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHESK, WILLIAM  
Address: 3113 STATE ROAD 580 #399  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change ( ) Addition  
Name: HOLROYD, DIANE  
Address: 3113 ST RD 580 #16  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change ( ) Addition  
Name: COCHRAN, BOB  
Address: 3113 ST RD 580 #272  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD (X) Change ( ) Addition  
Name: DES JARDINS, SHARON  
Address: 3113 STATE ROAD 580 #438  
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: VD (X) Change ( ) Addition  
Name: SCATURRO, TOM  
Address: 3113 ST RD 580 #101  
City-St-Zip: SAFETY HARBOR, FL 34695

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: ALBERT LAVOIE

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date