

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94946

Entity Name: AMBER GLADES, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3113 STATE ROAD 580,
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3113 STATE ROAD 580
SAFETY HARBOR, FL 34695

Current Mailing Address:

3113 STATE ROAD 399
LOT #338
SAFETY HARBOR, FL 34695

New Mailing Address:

3113 STATE ROAD 580
LOT #338
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

OFFICERS AND DIRECTORS:

Title: VD
Name: LEMONS, MARSHA
Address: 3113 STATE ROAD 580 #90
City-St-Zip: SAFETY HARBOR, FL 34695

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

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

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

Title: TD
Name: TERRY, DAVID
Address: 3113 STATE RD 580 #338
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PD
Name: SCATURRO, TOM
Address: 3113 ST RD 580 #101
City-St-Zip: SAFETY HARBOR, FL 34695

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: DAVID TERRY

TD

01/26/2011

Electronic Signature of Signing Officer or Director

Date