

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010241

FILED
Aug 29, 2010
Secretary of State

Entity Name: THE AMBIENCE TEA ROOM, INC.

Current Principal Place of Business:

1316 E. CROSS STREET
PENSACOLA, FL 32503

New Principal Place of Business:

168 MILLET CIRCLE
CANTONMENT, FL 32533

Current Mailing Address:

1316 E. CROSS STREET
PENSACOLA, FL 32503

New Mailing Address:

168 MILLET CIRCLE
CANTONMENT, FL 32533

FEI Number: 26-3692628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, VELMA J
1316 E. CROSS STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

FRANKLIN, VELMA J
168 MILLET CIRCLE
PENSACOLA, FL 32533 US

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:

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ASH, PEARL S
Address: 4939 SPRINGHILL DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: P
Name: FRANKLIN, VELMA J
Address: 168 MILLET CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: T
Name: ALEXANDER, DAVID
Address: 1325 E. CROSS STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: FRANKLIN, ANTHONY A
Address: 168 MILLET CIRCLE
City-St-Zip: CANTONMENT, FL 32533

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VELMA J FRANKLIN

P

08/29/2010

Electronic Signature of Signing Officer or Director

Date