

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010241

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** THE AMBIENCE TEA ROOM, INC.

**Current Principal Place of Business:**

168 MILLET CIRCLE  
CANTONMENT, FL 32533

**New Principal Place of Business:**

**Current Mailing Address:**

168 MILLET CIRCLE  
CANTONMENT, FL 32533

**New Mailing Address:**

**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  
168 MILLET CIRCLE  
PENSACOLA, FL 32533 US

**Name and Address of New Registered Agent:**

FRANKLIN, VELMA J  
168 MILLET CIRCLE  
CANRONMENT, 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: VELMA J FRANKLIN

05/01/2011

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 III  
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

05/01/2011

Electronic Signature of Signing Officer or Director

Date