

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020240

Entity Name: AMB CARPENTRY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

4663 POND RIDGE DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414

New Mailing Address:

4663 POND RIDGE DRIVE
RIVERVIEW, FL 33578

FEI Number: 03-0392469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLTAN AMBRUS
144 HAMILTON TERR
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

ZOLTAN AMBRUS
4663 POND RIDGE DRIVE
RIVERVIEW, FL 33578 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: ZOLTAN AMBRUS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMBRUS, ZOLTAN
Address: 4663 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: ZOLTAN AMBRUS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date