

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051422

Entity Name: AMB PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

192 JALAPA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

PO BOX 677382
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 02-0616696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, AVIA M
192 JALAPA DRIVE
KISSIMMEE, FL 34743 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: D () Delete
Name: BOWEN, AVIA MARIE
Address: 192 JALAPA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AVIA BOWEN

D

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date