

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089340

FILED
Jan 22, 2010
Secretary of State

Entity Name: AMBIANCE HEALTH & FITNESS, INC.

Current Principal Place of Business:

10721 BAMBOO ROD CIR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

10721 BAMBOO ROD CIR
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 16-1626169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A CPA
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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: P
Name: ABAWI, WAHID
Address: 10721 BAMBOO ROD CIR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: ABAWI, NADJIBA
Address: 10721 BAMBOO ROD CIR
City-St-Zip: RIVERVIEW, FL 33569

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: WAHID ABAWI

MGR

01/22/2010

Electronic Signature of Signing Officer or Director

Date