

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031079

Entity Name: AMBDEN FINANCIAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9750 S MAGNOLIA AVE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

PO BOX 5070
OCALA, FL 34478

New Mailing Address:

FEI Number: 01-0772430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, DELTON G
9750 S MAGNOLIA AVE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

DE ARMAS, DAVID
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: R DAVID DE ARMAS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE ARMAS, DELTON G
Address: 14881 TOWNE LAKE CIRCLE
City-St-Zip: ADDISON, TX 75001

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: DELTON G DE ARMAS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date