

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084286

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMBER'S PROTECTIVE SERVICE INC.

Current Principal Place of Business:

12017 RUNNING FOX CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

13321 ASHBARK COURT
RIVERVIEW, FL 33579

Current Mailing Address:

12017 RUNNING FOX CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

13321 ASHBARK COURT
RIVERVIEW, FL 33579

FEI Number: 73-1706955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, TYRONE
12017 RUNNING FOX CIRCLE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SANDOVAL, TYRONE
13321 ASHBARK COURT
RIVERVIEW, FL 33579 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: TYRONE SANDOVAL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, TYRONE
Address: 12017 RUNNING FOX CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, TYRONE
Address: 13321 ASHBARK COURT
City-St-Zip: RIVERVIEW, FL 33579

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: TYRONE SANDOVAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date