

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084286

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMBER'S PROTECTIVE SERVICE INC.

Current Principal Place of Business:

7610 WILLOW PARK DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7610 WILLOW PARK DRIVE
TAMPA, FL 33637

New Mailing Address:

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
13321 ASHBARK COURT
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

SANDOVAL, TYRONE
7610 WILLOW PARK DRIVE
TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDOVAL, TYRONE
Address: 7610 WILLOW PARK DRIVE
City-St-Zip: TAMPA, FL 33637

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: TYRONE SANDOVAL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date