

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102737

Entity Name: AMBA OF JAX, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD
VC2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

6316 BATTLEGATE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-1350788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROT, MINAXI
6316 BATTLEGATE ROAD
JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAROT, MINAXI
Address: 6316 BATTLEGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP
Name: BAROT, HEMANT
Address: 6316 BATTLEGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32258 US

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: HEMANT BAROT

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date