

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109867

Entity Name: AMB PROCESSING, CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2804 COUNTRYSIDE BLVD.
#3
CLEARWATER, FL 33761

New Principal Place of Business:

2319 NURSERY RD
CLEARWATER, FL 33764

Current Mailing Address:

2804 COUNTRYSIDE BLVD.
#3
CLEARWATER, FL 33761

New Mailing Address:

2319 NURSERY RD
CLEARWATER, FL 33764

FEI Number: 20-1410809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, APRIL
2804 COUNTRYSIDE BLVD.
#3
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KING, APRIL M
2319 NURSERY RD
CLEARWATER, FL 33764 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: APRIL M. KING

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KING, APRIL M
Address: 2319 NURSERY RD
City-St-Zip: CLEARWATER, FL 33764

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: APRIL M. KING

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date