

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159233

Entity Name: AMBERGAIL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

32703 RADIO ROAD SUITE D
LEESBURG, FL 34788

New Principal Place of Business:

146 LAKE CATHERINE CIR
GROVELAND, FL 34736

Current Mailing Address:

32703 RADIO ROAD SUITE D
LEESBURG, FL 34788

New Mailing Address:

146 LAKE CATHERINE CIR
GROVELAND, FL 34736

FEI Number: 20-1917093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PDVS
Name: VIDLER, CAROLYN E
Address: 32703 RADIO ROAD SUITE D
City-St-Zip: LEESBURG, FL 34788

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: CAROLYN VIDLER

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date