

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050050

Entity Name: AMBIENCE BY DESIGN, INC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1671 OSPREY AVENUE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

1409 LONGVILLE CIRCLE
TAVARES, FL 32778 US

Current Mailing Address:

1671 OSPREY AVENUE
THE VILLAGES, FL 32162 US

New Mailing Address:

1409 LONGVILLE CIRCLE
TAVARES, FL 32778 US

FEI Number: 20-2620647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, SHARON A
1671 OSPREY AVENUE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

BASSETT, SHARON A
1409 LONGVILLE CIRCLE
TAVARES, FL 32778 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

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BASSETT, SHARON A
Address: 1671 OSPREY AVENUE
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BASSETT, SHARON A
Address: 1409 LONGVILLE CIRCLE
City-St-Zip: TAVARES, FL 32778 US

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: SHARON A. BASSETT

Electronic Signature of Signing Officer or Director

PST

01/26/2009

Date