

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050050

Entity Name: AMBIENCE BY DESIGN, INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4320 SHAMROCK DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

1322 LAKESHORE BLVD
TAVARES, FL 32778 US

Current Mailing Address:

4320 SHAMROCK DRIVE
VENICE, FL 34293 US

New Mailing Address:

1322 LAKESHORE BLVD
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:

LUKSHA, SHARON A
4320 SHAMROCK DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BASSETT, SHARON A
1322 LAKESHORE BLVD
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: SHARON A. BASSETT

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BASSETT, SHARON A
Address: 1322 LAKESHORE BLVD
City-St-Zip: TAVARES, FL 32778 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: SHARON A. BASSETT

PST

01/18/2012

Electronic Signature of Signing Officer or Director

Date