

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073872

FILED
Apr 02, 2011
Secretary of State

Entity Name: AMBER LINE, INC.

Current Principal Place of Business:

10929 STEEDING HORSE DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

10161 BROOKWOOD FOREST BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

10929 STEEDING HORSE DR.
JACKSONVILLE, FL 32257

New Mailing Address:

10161 BROOKWOOD FOREST BLVD
JACKSONVILLE, FL 32225 US

FEI Number: 20-2952757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSZCZA, JOLANTA
10929 STEEDING HORSE DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HUSZCZA, JOLANTA
10161 BROOKWOOD FOREST BLVD
JACKSONVILLE, FL 32225 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: HUSZCZA JOLANTA

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUSZCZA, JOLANTA
Address: 10161 BROOKWOOD FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VTD
Name: HUSZCZA, LESZEK
Address: 10161 BROOKWOOD FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225 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: HUSZCZA JOLANTA

PSD

04/02/2011

Electronic Signature of Signing Officer or Director

Date