

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138421

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMBROSE PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

1037 S. DILLARD ST
UNIT 1037
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1251 CASTLEPORT RD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-3647722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, DAVID
1251 CASTLEPORT RD
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: AMBROSE, DAVID
Address: 1251 CASTLEPORT RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SEC () Delete
Name: CARMEL, MARK
Address: 3174 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: AMBROSE, MARGOT
Address: 1037 S. DILLARD ST, UNIT 1037
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: AMBROSE, MARGOT
Address: 1251 CASTLEPORT RD
City-St-Zip: WINTER GARDEN, FL 34787 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: MARGOT AMBROSE

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date