

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162661

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMB PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

9198 PALM ISLAND CIR
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

9198 PALM ISLAND CIR
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 11-3764581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK
1633 SE 47TH TERR
CAPE CORAL, FL 33904 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: DPSV
Name: BARBACCIA, ANNETTE M
Address: P.O.BOX 3495
City-St-Zip: N FT MYERS, FL 33918

Title: DPSV
Name: BARBACCIA, ANNETTE M
Address: 9198 PALM ISLAND CIRCLE
City-St-Zip: N FT MYERS, FL 33903

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: ANNETTE M. BARBACCIA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date