

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058157

Entity Name: AMBERLEA, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

708 SE 44TH RD
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

708 SE 44TH RD
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-4750359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIVIEN L
2522 SW 27TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CRIPPEN, JEFF
1900 S.E. 18TH AVE
OCALA, FL 34471 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: JEFF CRIPPEN

07/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: EICOFF, CHARMAINE
Address: 708 SE 44TH ROAD
City-St-Zip: OCALA, FL 34480

Title: V () Delete
Name: EICOFF, LEANNE
Address: 708 SE 44TH ROAD
City-St-Zip: OCALA, FL 34480

Title: V () Delete
Name: EICOFF, AMBER
Address: 708 SE 44TH ROAD
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARMAINE EICOFF

VS

07/09/2009

Electronic Signature of Signing Officer or Director

Date