

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075632

FILED
Jan 19, 2009
Secretary of State

Entity Name: AMBROSE FACILITIES MGMT INC OF FLORIDA

Current Principal Place of Business:

347 NE 5TH AVE
SUITE 4
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P O BOX 5433
DEPTFORD, NJ 08096

New Mailing Address:

FEI Number: 75-3216650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINUCCI, STEPHEN
1385 SW 3RD ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARINUCCI, STEPHEN
295 NE 5TH AVE
UNIT #32
DELRAY BEACH, FL 33483 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINUCCI, STEPHEN
Address: 1385 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: SCHERER, HELEN
Address: 128 HAMPSHIRE DR.
City-St-Zip: DEPTFORD, NJ 08096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINUCCI, STEPHEN
Address: 295 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN MARINUCCI

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date