

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060167

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMBIENCE EVENT PRODUCTIONS, INC.

Current Principal Place of Business:

1141 SW 98TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1141 SW 98TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-0554574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON STREET
MARIANNA, FL 32446 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: D
Name: KAHN, PHILLIP L
Address: 1141 SW 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: KAHN, DEBORAH WICKS
Address: 1141 SW 98TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: HILL, DAWN E
Address: 4361 DEERING STREET
City-St-Zip: MARIANNA, FL 32446

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: PHILLIP L. KAHN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date