

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112915

Entity Name: AMBER PLACE INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2365 W. AMBER PLACE
CITRUS SPRINGS, FL 34434 US

New Principal Place of Business:

Current Mailing Address:

2365 W. AMBER PLACE
CITRUS SPRINGS, FL 34434 US

New Mailing Address:

FEI Number: 71-1042348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLINGTON, MARCIA A
2365 W. AMBER PLACE
CITRUS SPRINGS, FL 34434 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: WELLINGTON, MARCIA A
Address: 267 E CITRUS SPRINGS BLVD
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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: MARCIA WELLINGTON

ADMI

02/10/2011

Electronic Signature of Signing Officer or Director

Date