

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032460

Entity Name: AMBERCREST, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2075 GALLAGHER ROAD
DOVER, FL 33527 US

New Principal Place of Business:

23030 MERRILY CIRCLE N
SEFFNER, FL 33584 US

Current Mailing Address:

2075 GALLAGHER ROAD
DOVER, FL 33527 US

New Mailing Address:

2303 MERRILY CIRCLE N
SEFFNER, FL 33584 US

FEI Number: 26-2280034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, TRICIA L
2075 GALLAGHER ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

COMPTON, TRICIA L
2303 MERRILY CIRCLE N
SEFFNER, FL 33584 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: T.L.COMPTON

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COMPTON, TRICIA L
Address: 2303 MERRILY CIRCLE N
City-St-Zip: SEFFNER, FL 33584 US

Title: VP
Name: COMPTON, JOE D
Address: 2303 MERRILY CIRCLE N
City-St-Zip: SEFFNER, FL 33584 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: T.L.COMPTON

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date