

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111356

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMBIANCE PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

541 JACKSON AVENUE
UNIT 4
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

541 JACKSON AVENUE
UNIT 4
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-3973833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JASON M
257 NORTH ORLANDO AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

O'BRIEN, ROBERT M
374 GANO AVENUE
ORANGE PARK, FL 32067 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: ROBERT O'BRIEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, MARY
Address: 541 JACKSON AVENUE, UNIT 4
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY K. BURNS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date