

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037272

Entity Name: AMBRO'S GULF COAST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2529 PELICAN BAY DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

C/O CROWN MADDEN ASSOCIATES, INC.
2025 RICHMOND AVE., SUITE 105
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 26-4756769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, NAOMI
2529 PELICAN BAY DRIVE
PANAMA CITY BEACH, FL 32408 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: PRES
Name: AMBROSINO, NAOMI
Address: 2529 PELICAN BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: NAOMI AMBROSINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date