2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037272

Entity Name: AMBRO'S GULF COAST, INC.

FILED Jul 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2529 PELICAN BAY DRIVE PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4756769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMBROSINO, NAOMI 2529 PELICAN BAY DRIVE PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

AMBROSINO, NAOMI Name: 2529 PELICAN BAY DRIVE Address: 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** 07/02/2012