

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097948

Entity Name: AMBERGLEN DEVELOPMENT, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 27-1412209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSI, JENNIFER A
3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BUCK, PATRICIA O
3600 GALILEO DRIVE
SUITE 104
NEW PORT RICHEY, FL 34655 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: PATRICIA O. BUCK

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BUCK, PATRICIA O
Address: 3600 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: ORSI, JOE
Address: 3600 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PATRICIA O BUCK

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date