

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024978

FILED
Apr 19, 2012
Secretary of State

Entity Name: AMBIENT BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

3275 SOUTH FLORIDA AVENUE
INVERNESS, FL 34450

New Principal Place of Business:

110 S. APOPKA AVE.
INVERNESS, FL 34452

Current Mailing Address:

3275 SOUTH FLORIDA AVENUE
INVERNESS, FL 34450

New Mailing Address:

110 S. APOPKA AVE.
INVERNESS, FL 34452

FEI Number: 45-0926153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQUIRE, P.A.
PROTANOLAW.COM BUILDING
2116 SHERMAN STREET
HOLLYWOOD, FL 33020 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: P/TR
Name: DIPIAZZA, FRANK
Address: 110 S. APOPKA AVE.
City-St-Zip: INVERNESS, FL 34452

Title: VP/S
Name: HERNANDEZ, III, RAFAEL
Address: 110 S. APOPKA AVE
City-St-Zip: INVERNESS, FL 34452

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: FRANK DIPIAZZA

P

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date