

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073327

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMBER WAVES PAINTING INC

Current Principal Place of Business:

2960 NW 153 TERRACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

1914 NE 48 CT
POMPANO BEACH, FL 33064

Current Mailing Address:

2960 NW 153 TERRACE
MIAMI GARDENS, FL 33054

New Mailing Address:

1914 NE 48 CT
POMPANO BEACH, FL 33064

FEI Number: 45-3012869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, WENDY S
2960 NW 153 TERRACE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

MC GEE, WENDY S
1914 NE 48 CT
POMPANO BEACH, FL 33064 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: WENDY S. MC GEE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MC GEE, WENDY S
Address: 1914 NE 48 CT
City-St-Zip: MIAMI GARDENS, FL 33064 US

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: WENDY S. MC GEE

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date