

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054638

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMBERRY ENTERPRISE, INC.

Current Principal Place of Business:

2100 34TH WAY # A
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10959 109TH LANE NORTH
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3196220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLSIANO, WILLIAM S
10959 109TH LANE NO.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

BELLSIANO, WILLIAM S CEO
10959 109TH LANE NO.
LARGO, FL 33778 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: WILLIAMS BELLSIANO CEO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BELLSIANO, WILLIAM
Address: 10959 109TH LANE N.
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BELLSIANO, WILLIAM S CEO
Address: 10959 109TH LANE N.
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM S BELLSIANO

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date