

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047735

Entity Name: AMBEX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1947 DREW ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1947 DREW ST.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3265697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, SIDNEY W ESQ.
2701 N ROCKY POINT DRIVE
ISLAND CENTER SUITE 900
TAMPA, FL 336075975 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
Name: DAVIS, TERRY
Address: 1947 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: DAVIS, KATHLEEN K
Address: 1947 DREW ST.
City-St-Zip: CLEARWATER, FL 33765

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: KATHLEEN K. DAVIS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date