

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092091

FILED
Feb 16, 2012
Secretary of State

Entity Name: AMBER AND AMBER, P.A.

Current Principal Place of Business:

7731 SW 62ND AVENUE STE. 202
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7731 SW 62ND AVENUE STE. 202
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0548823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER, HENRY M
7731 SW 62ND AVENUE STE. 202
SOUTH MIAMI, FL 33143 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: DVS
Name: AMBER, HENRY M
Address: 7731 SW 62ND AVENUE STE. 202
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DPT
Name: AMBER, LAURIE K
Address: 7731 SW 62ND AVENUE STE. 202
City-St-Zip: SOUTH MIAMI, FL 33143

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: HENRY M. AMBER

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date