

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008776

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: AMBER AIR & APPLIANCE, INC.

**Current Principal Place of Business:**

10100 SW 49TH MANOR  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

10100 SW 49TH MANOR  
COOPER CITY, FL 33328

**New Mailing Address:**

FEI Number: 65-0639605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMBERS, RICHARD  
10100 SW 49TH MANOR  
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: AMBERS, RICHARD  
Address: 10100 SW 49TH MANOR  
City-St-Zip: COOPER CITY, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD AMBERS

PD

02/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date