

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070533

Entity Name: AMBAMA, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

UP SALA GROCERY
300 UPSALA RD
SANFORD, FL 32771

New Principal Place of Business:

UPSALA GROCERY
300 UPSALA RD
SANFORD, FL 32771

Current Mailing Address:

UP SALA GROCERY
300 UPSALA RD
SANFORD, FL 32771

New Mailing Address:

321 VIA TUSCANY LOOP
LAKE MARY, FL 32746

FEI Number: 59-3463894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKLA, VIRRAY
321 VIA TUDSCARRY LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SHUKLA, VINAY
321 VIA TUSCANY LOOP
LAKE MARY, FL 32746 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: SHUKLA VINAY

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHUKLA, VINAY
Address: 321 VIA TUSCARRY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: DVT () Delete
Name: SHUKLA, ALKA
Address: 321 VIA TUSCARRY LOOP
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHUKLA, VINAY
Address: 321 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: DVT (X) Change () Addition
Name: SHUKLA, ALKA
Address: 321 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHUKLA VINAY

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02/02/2005

Electronic Signature of Signing Officer or Director

Date