

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000066528

FILED
Feb 25, 2010
Secretary of State

Entity Name: AMBASSADOR HOTEL SERVICES CORPORATION

Current Principal Place of Business:

2730 S. OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2730 S. OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-2108500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, WILLIAM K
2730 S. OCEAN BLVD
PALM BEACH, FL 33480 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: VP
Name: REILLY, WILLIAM VP
Address: 2730 SOUTH OCEAN BLVD #603
City-St-Zip: PALM BEACH, FL 33480 US

Title: P
Name: LEVINSON, KATHLEEN E PRES.
Address: 2730 SOUTH OCEAN BLVD #701
City-St-Zip: PALM BEACH, FL 33480 US

Title: TR
Name: MCLAUGHLIN, JOHN C TREAS
Address: 2730 S. OCEAN BLVD. #712
City-St-Zip: PALM BEACH, FL 33480 US

Title: SEC
Name: FINKEL, EILEEN SECTY
Address: 2730 S. OCEAN BLVD. #745
City-St-Zip: PALM BEACH, FL 33480 US

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 E. LEVINSON

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date