

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009402

Entity Name: AMBRIA'S INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

200 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 509
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3552067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETH, NORBERT
1900 1ST STREET SE
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

FETH, NORBERT
560 26TH AVE SE
SAINT PETERSBURG, FL 33705 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: _____

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FETH, NORBERT
Address: 1900 1ST ST SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP () Delete
Name: FETH, SHERRI A
Address: 1900 1ST ST., SE
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETH, NORBERT
Address: 560 26TH AVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: FETH, SHERRI A
Address: 560 26TH AVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

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: NORBERT FETH

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date