

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009402

Entity Name: AMBRIA'S INC.

FILED  
Apr 14, 2009  
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:

P.O. BOX 1476  
BUFORD, GA 33731

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  
560 26TH AVE SE  
SAINT PETERSBURG, FL 33705 US

## Name and Address of New Registered Agent:

FETH, NORBERT  
200 BEACH DR. NE  
SAINT PETERSBURG, FL 33701 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FETH, NORBERT  
Address: 3400 KNOLLWOOD CT. NE  
City-St-Zip: BUFORD, GA 30519

Title: VP (X) Change ( ) Addition  
Name: FETH, SHERRI A  
Address: 3400 KNOLLWOOD CT. NE  
City-St-Zip: BUFORD, GA 30519

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

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date