

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009402

Entity Name: AMBRIA'S INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

222 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1476
BUFORD, GA 33731

New Mailing Address:

P.O. BOX 1476
BUFORD, GA 30515

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
222 BEACH DR. NE
ST. PETERSBURG, FL 33701 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: P
Name: FETH, NORBERT
Address: 3400 KNOLLWOOD CT. NE
City-St-Zip: BUFORD, GA 30519

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

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: NORBERT FETH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date