

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018827

Entity Name: AMBER GROUP, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

480 FENTRESS BLVD.
SUITE K
DAYTONA BEACH, FL 321141237

New Principal Place of Business:

Current Mailing Address:

480 FENTRESS BLVD.
SUITE K
DAYTONA BEACH, FL 321141237

New Mailing Address:

FEI Number: 59-3573576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR STE 1300
JACKSONVILLE, FL 322025017 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: DP
Name: MOSSER, THOMAS W
Address: 2301 RIDGE RD.
City-St-Zip: PIGEON FORGE, TN 37863

Title: DS
Name: CURLEE, STACY H
Address: 480 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: ANDERSON, H. CHARLES
Address: 2301 RIDGE RD.
City-St-Zip: PIGEON FORGE, TN 37863

Title: D
Name: BRADFORD, JERRY W
Address: 2301 RIDGE RD.
City-St-Zip: PIGEON FORGE, TN 37863

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: STACY CURLEE

DS

04/17/2012

Electronic Signature of Signing Officer or Director

Date