

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109999

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMBACH MASONARY CONSTRUCTION, INC.

Current Principal Place of Business:

28705 COUNTY ROAD 561
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

PO BOX 1313
TAVARES, FL 327781313

New Mailing Address:

FEI Number: 59-3611806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACH, JOHN E
28705 COUNTY ROAD 561
TAVARES, FL 32778 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: D
Name: AMBACH, JOHN E
Address: PO BOX 1313
City-St-Zip: TAVARES, FL 327781313

Title: D
Name: AMBACH, BARBARA S
Address: PO BOX 1313
City-St-Zip: TAVARES, FL 327781313

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: BARBARA S. AMBACH

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date