

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12107

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMBER PICTURES, INC.

Current Principal Place of Business:

9725 SOUTHWEST 125TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

120 SUNSET CIRCLE SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

9725 SOUTHWEST 125TH TERRACE
MIAMI, FL 33176

New Mailing Address:

120 SUNSET CIRCLE SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 65-0240328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, WILLIAM
9725 SW 125TH TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HANNAH, WILLIAM
120 SUNSET CIRCLE SOUTH
ST. AUGUSTINE, FL 32080 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: WILLIAM J HANNAH

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANNAH, WILLIAM J.
Address: 120 SUNSET CIRCLE SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D
Name: HANNAH, CHRISTENE L.
Address: 120 SUNSET CIRCLE SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: WILLIAM J HANNAH

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date