

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63061

FILED
Feb 20, 2011
Secretary of State

Entity Name: AMB FINANCE CORPORATION

Current Principal Place of Business:

920 SOUTH COMBEE RD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5337 N. SOCRUM LOOP RD
#121
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3077908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VITALE, JOHN A
5337 N SOCRUM LOOP RD
#121
LAKELAND, FL 33809 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: VITALE, JOHN A
Address: 2 MITCHELL HILL
City-St-Zip: MONTROSE, PA 18801

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: JOHN A VITALE

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date