

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94946

FILED
Jan 08, 2019
Secretary of State
7225184236CC

Entity Name: AMBER GLADES, INC.

Current Principal Place of Business:

3113 STATE ROAD 580
SAFETY HARBOR, FL 34695

Current Mailing Address:

3113 STATE ROAD 580
LOT #216
SAFETY HARBOR, FL 34695 US

FEI Number: 59-2497828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUHN, CHRISTOPHER
1844 SOLON AVE
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name LEMONS, MARSHA
Address 3113 STATE ROAD 580
LOT # 279
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name FAIOLA, MARY LYNN
Address 3113 ST RD 580
LOT #13
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, SECRETARY
Name CHISM, BEVERLY
Address 3113 ST RD 580
LOT #231
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name RICHARDS, LORRAINE
Address 3113 STATE ROAD 580
LOT # 157
City-State-Zip: SAFETY HARBOR FL 34695

Title TREASURER, DIRECTOR
Name PETERMAN, PATTY
Address 3113 STATE RD 580
LOT 216
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name SUDERMAN, DAVID
Address 3113 ST RD 580
LOT 353
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, PRESIDENT
Name DAVIS, WAYNE
Address 3113 STATE ROAD 580
LOT 211
City-State-Zip: SAFETY HARBOR FL 34695

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: PATTY PETERMAN

DIRECTOR, TREASURER 01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date