2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94946

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 #57

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:

Date Electronic Signature of Registered Agent

FILED Jan 27, 2021

Secretary of State

4345243039CC

Date

Officer/Director Detail:

Title VP, DIRECTOR Title **DIRECTOR**

Name GOLDBERG, NORMAN II Name FAIOLA, MARY LYNN

Address 3113 STATE ROAD 580 Address 3113 ST RD 580 LOT #366

LOT #13

SAFETY HARBOR FL 34695 City-State-Zip: City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, SECRETARY Title **DIRECTOR** FLOOD, TOM Name OHR. ANN Name

Address 3113 ST RD 580 LOT 358 Address 3113 STATE ROAD 580 LOT #33

City-State-Zip: SAFETY HARBOR FL 34695

City-State-Zip: SAFETY HARBOR FL 34695

Title TREASURER, DIRECTOR Title **PRESIDENT** Name

TIERNAN, ANN MARIE Name SUDERMAN, DAVID 3113 STATE RD 580 Address

Address 3113 ST RD 580 LOT 57

LOT 353 City-State-Zip: SAFETY HARBOR FL 34695

City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR Name SANTEE, DEBRA

3113 STATE ROAD 580 Address

LOT 169

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.

01/27/2021 SIGNATURE: ANN MARIE TIERNAN TREASURER

Electronic Signature of Signing Officer/Director Detail