

2014 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 #338
SAFETY HARBOR, FL 34695

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 DIRECTOR
Name CHESK, BILL
Address 3113 STATE ROAD 580
LOT # 399
City-State-Zip: SAFETY HARBOR FL 34695

Title VP, DIRECTOR
Name HOLROYD, DIANE
Address 3113 ST RD 580
LOT #16
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name PIDGEON, DONALD
Address 3113 ST RD 580
LOT #291
City-State-Zip: SAFETY HARBOR FL 34695

Title SECRETARY, DIRECTOR
Name CATRINI, COLEEN
Address 3113 STATE ROAD 580
LOT # 322
City-State-Zip: SAFETY HARBOR FL 34695

Title TREASURER, DIRECTOR
Name TERRY, DAVID
Address 3113 STATE RD 580
LOT 338
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name HERRIGAN, DONALD
Address 3113 ST RD 580
LOT 61
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, PRESIDENT
Name DAVIS, WAYNE
Address 3113 STATE ROAD 580
LOT 295
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: DAVID TERRY

TREASURER

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date