

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94946

FILED
Feb 02, 2024
Secretary of State
0195585715CC

Entity Name: AMBER GLADES, INC.

Current Principal Place of Business:

3113 STATE ROAD 580
LOT 205
SAFETY HARBOR, FL 34695

Current Mailing Address:

3113 STATE ROAD 580
LOT 205
SAFETY HARBOR, FL 34695 US

FEI Number: 59-2497828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERMAN, PATTY J
3113 STATE ROAD 580
LOT 205
SAFETY HARBOR, FL 34695 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: PATTY J PETERMAN

02/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name LEMONS, MARSHA II
Address 3113 STATE ROAD 580
LOT 205
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, VICE-PRESIDENT
Name RODGERS, CRAIG
Address 3113 ST RD 580
LOT #341
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, SECRETARY
Name MCHUGH, LEEANNE
Address 3113 STATE ROAD 580 LOT 334
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR, TREASURER
Name PETERMAN, PATTY J
Address 3113 STATE ROAD 580
LOT 205
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name KERN, NANCY
Address 3113 STATE RD 580
LOT 335
City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR
Name DURHAM, MICHAEL
Address 3113 STATE ROAD 580
LOT 355
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 J PETERMAN

DIRECTOR TREASURER

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date