2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94946

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 04/16/2023

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

SAFETY HARBOR FL 34695

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VICE-PRESIDENT

Name GOLDBERG, NORMAN II Name LEMONS, MARSHA

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

LOT #279

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

Title DIRECTOR, SECRETARY Title DIRECTOR, TREASURER Name MCHUGH, LEEANNE Name PETERMAN, PATTY J

Address 3113 STATE ROAD 580 LOT 334 Address 3113 STATE ROAD 580

LOT 205 City-State-Zip: SAFETY HARBOR FL 34695

City-State-Zip: SAFETY HARBOR FL 34695

Title **DIRECTOR** Title DIRECTOR Name KERN, NANCY

RODGERS, CRAIG Name 3113 STATE RD 580 Address Address

3113 STATE ROAD 580 LOT 335

LOT #341 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 04/16/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2023

Secretary of State

6379072225CC