

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055716

Entity Name: AMBER ROAD TOURS, INC.

Current Principal Place of Business:

2643 FEROL LANE
LYNN HAVEN, FL 32444

Current Mailing Address:

2643 FEROL LANE
LYNN HAVEN, FL 32444 US

FEI Number: 20-0981509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASSETT, JEFFREY C
2643 FEROL LANE
LYNN HAVEN, FL 32444 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 P
Name BASSETT, JONATHAN J
Address 2643 FEROL LANE
City-State-Zip: LYNN HAVEN FL 32444

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: JONATHAN BASSETT

PRESIDENT

01/17/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date