2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162661

Entity Name: AMB PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

9198 PALM ISLAND CIR N FT MYERS. FL 33903

Current Mailing Address:

9198 PALM ISLAND CIR N FT MYERS, FL 33903

FEI Number: 11-3764581 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBACCIA, ANNETTE MARY 9198 PALM ISLAND CIRCLE NORTH FORT MYERS, FL 33903 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: ANNETTE M. BARBACCIA 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC9778713316

Officer/Director Detail:

Title DPSV Title DPSV

NameBARBACCIA, ANNETTE MNameBARBACCIA, ANNETTE MAddressP.O.BOX 3495Address9198 PALM ISLAND CIRCLECity-State-Zip:N FT MYERS FL 33918City-State-Zip: N FT MYERS FL 33903

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: ANNETTE M. BARBACCIA

PRESIDENT

04/30/2015