STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE			L RESULT IN A \$25.0	O PENALTY FE	EE.		· · · · · · · · · · · · · · · · · · ·		
Entity ID No.	Exact name	of the Corporation							
001093380	A M B E	TERPRISES, INC.							
3. Principal office address			City			State	Zip		
241 ALLEN STREET			RANDOLPH	RANDOLPH MA			02368		
4. Business Phone No.			State of Incorporation						
781-885-2000	MA								
6. Brief description of the character of business conducted in Rhode Island									
CONSTRUCTION & REMODELING									
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)									
President Name			Vice-President Name						
MILOSZ BOCHENEK			ANDRZEJ BOCHENEK						
Street Address			Street Address						
241 ALLEN STREET			241 ALLEN STREET						
City	State	Zip	City		State		Zip		
RANDOLPH	MA	02368	RANDOLPH		MA	- 1	02368		
Secretary Name			Treasurer Name						
ANDRZEJ BOCHENEK			MILOSZ BOCHENEK						
Street Address			Street Address						
241 ALLEN STREET			241 ALLEN STREET						
City	State	Zip	City		State		Zip		
RANDOLPH	MA	02368	RANDOLPH		MA		02368		
8. LIST ALL DIRECTORS (N	IAMES AND AD	DRESSES) ("X" BOX FOR A	TTACHMENT)		00.000000000000000000000000000000000000				
Director Name		Director Name							
MILOSZ BOCHENEK									
Street Address			Street Address						
241 ALLEN STREE	ET								
City	State	Zip	City .		State		Zip		
RANDOLPH	MA	02368				[
Director Name			Director Name						
ANDRZEJ BOCHENI	EK								
Street Address			Street Address						
241 ALLEN STRE	ET								
City	State	Zip	City State		State	Zip			
RANDOLPH	MA	02368							
9. SHARES AUTHORIZED			10. SHARES ISSU	IED ("X" BOX I	FOR ATTA	ICHMEI	NT)		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES			PAR VALUE		
			100	CNP			0		
			100	CNF			0		
							1		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date		Under penalty of perjury, I declare and affir this report, including any accompanying sc and that all statements contained herein are			
Check No	FILED	Signature of Authorized Representative	2/29/2016 Date		
FOR SECRETARY OF STATE USE ONLY	MAR 2.5 2016	MILOSZ M. BOCHENEK			
Form No. 630		Print or Type Name of Authorized Representative			

Form No. 630 Revised: 01/2012