

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004060

FILED
May 01, 2009
Secretary of State

Entity Name: AMELIA ISLAND VENTURES, INC.

Current Principal Place of Business:

29291 GRANDVIEW MANOR
YULEE, FL 32097

New Principal Place of Business:

29711 SOUTHERN HERITAGE PLACE
YULEE, FL 32097

Current Mailing Address:

1417 SADLER ROAD 147
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 58-2403080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, STRICKLAND JR
29291 GRANDVIEW MANOR
YULEE, FL 32097 US

Name and Address of New Registered Agent:

HOLLOWAY, STRICKLAND JR
28659 GRANDVIEW MANOR
YULEE, FL 32097 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: STRICKLAND HOLLOWAY JR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOLLOWAY, STRICKLAND JR
Address: 1417 SADLER RD. #147
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOLLOWAY, STRICKLAND JR
Address: 28659 GRANDVIEW MANOR
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STRICKLAND HOLLOWAY JR

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date