

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125287

FILED
Apr 21, 2008
Secretary of State

Entity Name: HUNTINGTON INVESTMENTS OF AMELIA ISLAND, INC.

Current Principal Place of Business:

1552 BEACHWALKER RD.
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16991
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 58-1575899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, ROGER
1552 BEACHWALKER RD.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROLLINS, ROGER
Address: 1552 BEACHWALKER RD.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D () Delete
Name: MARGARET P. ROLLINS,
Address: 1552 BEACHWALKER RD.
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER V. ROLLINS

DP

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date