

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77126

Entity Name: AMELIA ANGLER, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

AMELIA ISLAND PLANTATION
1501 LEWIS ST
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

AMELIA ISLAND PLANTATION
1501 LEWIS ST
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-2869392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOSS, TERRY L
96965 BUCCANEER TRAIL
FERNANDINA BCH, 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

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: PTD () Delete
Name: LACOSS, TERRY L.,
Address: 4569 AMELIA RD.
City-St-Zip: FERNANDINA BCH, FL

Title: SD () Delete
Name: LACOSS, MARY B.,
Address: 4569 AMELIA RD.
City-St-Zip: FERNANDINA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LACOSS, TERRY L.,
Address: 96965 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SD (X) Change () Addition
Name: LACOSS, MARY B.,
Address: 96965 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BCH, FL 32034

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: TERRY L LACOSS

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date