2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77126

Entity Name: AMELIA ANGLER, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2869392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LACOSS, TERRY L 96965 BUCCANEER TRAIL FERNANDINA BCH, FL 32034 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LACOSS, TERRY L.

 Address:
 96965 BUCCANEER TRAIL

 City-St-Zip:
 FERNANDINA BCH, FL 32034

Title: SD

 Name:
 LACOSS, MARY B.

 Address:
 96965 BUCCANEER TRAIL

 City-St-Zip:
 FERNANDINA BCH, FL 32034

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: TERRY LEE LACOSS PRES 04/27/2010