

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063134

FILED
Feb 25, 2011
Secretary of State

Entity Name: AMELIA'S FINE JEWELRY, INC.

Current Principal Place of Business:

317 CENTRE STREET
SUITE B
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

317 CENTRE STREET
SUITE B
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 26-0203416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN SAUER, CPA
2398 SADLER RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER RD
FERNANDINA BEACH, 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: COURSON & STAM LLC

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRUBNER, GEORGIANNE MRS.
Address: 2209 CAPTAIN KIDD DRIVE
City-St-Zip: FERNANDINA BEACH, 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: GEORGIANNE GRUBNER

PTD

02/25/2011

Electronic Signature of Signing Officer or Director

Date