**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**
**Feb 16, 2015**
**Secretary of State**
**CC4131271667**

DOCUMENT# P07000063134

**Entity Name:** AMELIA'S FINE JEWELRY, INC.

**Current Principal Place of Business:**

317 CENTRE STREET
SUITE B
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

317 CENTRE STREET
SUITE B
AMELIA ISLAND, FL 32034

**FEI Number: 26-0203416**

**Certificate of Status Desired:** No

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

BARBARA, JOHNSTON C
2209 CAPTAIN KIDD DRIVE
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: BARBARA C JOHNSTON 02/16/2015

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | |
|---|---|
| Title | PTD |
| Name | GRUBNER, GEORGIANNE MRS. |
| Address | 2209 CAPTAIN KIDD DRIVE |
| City-State-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 PRESIDENT 02/16/2015

Electronic Signature of Signing Officer/Director Detail — Date