2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePTDNameGRUBNER, GEORGIANNE MRS.Address2209 CAPTAIN KIDD DRIVECity-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.

PRESIDENT

SIGNATURE: GEORGIANNE GRUBNER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2021 Secretary of State 9627984892CC

Certificate of Status Desired: No

04/28/2021

Date

04/28/2021