

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060539

Entity Name: 515 AMELIA, INC.

Current Principal Place of Business:

11505 FAIRCHILD GARDENS AVE., SUITE 202
PALM BCH GARDENS, FL 33410

Current Mailing Address:

11505 FAIRCHILD GARDENS AVE., SUITE 202
PALM BCH GARDENS, FL 33410

FEI Number: 27-1330456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEHRING, KURT
11505 FAIRCHILD GARDENS AVE., SUITE 202
PALM BCH GARDENS, FL 33410 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

Officer/Director Detail :

Title D
Name GEHRING, KURT
Address 11505 FAIRCHILD GARDENS AVE.,
SUITE 202
City-State-Zip: PALM BCH GARDENS FL 33410

Title D
Name GEHRING, LINDA S
Address 11505 FAIRCHILD GARDENS AVE.,
SUITE 202
City-State-Zip: PALM BCH GARDENS FL 33410

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: KURT N. GEHRING

DIRECTOR

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date