

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058119

Entity Name: OLD AMELIA, INC.

Current Principal Place of Business:

1852 DRURY ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1852 DRURY ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 88-0407737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, JONI
224 N. 14TH STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name MITCHELL, DONNA
Address 1852 DRURY ROAD
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: DONNA MITCHELL

P/D

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date