

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025031

Entity Name: ETRAL INVESTMENTS OF AMELIA ISLAND, INC.

Current Principal Place of Business:

1392 SHIP WATCH CIRCLE
AMELIA ISLAND, FL 32034

Current Mailing Address:

1392 SHIP WATCH CIRCLE
AMELIA ISLAND, FL 32034

FEI Number: 46-4503395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENISE ROBERTS SCHEFFER CPA PA
960194 GATEWAY BOULEVARD
STE 103
AMELIA ISLAND, 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
Name CIMENTI, HUGO M
Address 1392 SHIP WATCH CIRCLE
City-State-Zip: AMELIA ISLAND 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: HUGO CIMENTI

PRESIDENT

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date