

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735742

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMELIA ROOM, INC.

Current Principal Place of Business:

906 SOUTH 7TH STREET
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

906 SOUTH 7TH STREET
P.O. BOX 15315
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 59-2447505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECKIE, R. LINDSAY
29 SECRET COVE CRT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LECKIE, ROBERT L
92013 SECRET COVE CRT
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: ROBERT L. LECKIE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELSO, RAY H
Address: 96276 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DEMKO, JOE
Address: 1801 HIGHLAND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SHAW, JOHN
Address: 12 S. 16TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: LECKIE, ROBERT L
Address: 92013 SECRET COVE CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: BURBANK, JOHN L
Address: 144 LONE POINT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: CHABOT, GLORIA
Address: 1625 PLANTATION OAKS
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L. LECKIE

TREA

04/22/2011

Electronic Signature of Signing Officer or Director

Date