

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003817

FILED
Mar 28, 2011
Secretary of State

Entity Name: OLD AMELIA INC

Current Principal Place of Business:

1852 DRURY RD.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1852 DRURY RD.
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 88-0407737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JONI
224 N. 14TH ST.
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: MITCHELL, DONNA
Address: 1852 DRURY RD.
City-St-Zip: FERNANDINA BCH, 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

PC

03/28/2011

Electronic Signature of Signing Officer or Director

Date