

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42067

FILED
Jan 20, 2011
Secretary of State

Entity Name: AMELIA ISLAND PAINTS, INC.

Current Principal Place of Business:

516 ASH STREET
FERNANDINO BEACH, FL 32034

New Principal Place of Business:

516 ASH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P O BOX 1278
FERNANDO BCH, FL 32035

New Mailing Address:

P O BOX 1278
FERNANDINA BCH, FL 32035

FEI Number: 59-2129503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMISANO, PAUL A
5338 GREAT OAK CT
FERNANDINA BEACH, 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: PD
Name: PALMISANO, PAUL A
Address: 5338 GREAT OAK CT
City-St-Zip: FERNANDINA, FL 32035

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: PAUL A PALMISANO

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date