

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85029

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMELIA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2384 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16599
FERNANDINA BEACH, FL 32034

New Mailing Address:

2384 SADLER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 59-2372510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE ENTERPRISES, INC.
2398 SADLER ROAD
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: PTD
Name: LAPORTE, PIERRE
Address: 438 STARBOARD LANDING
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: LAPORTE, CAROL E
Address: 438 STARBOARD LANDING
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE LAPORTE

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date