2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17385

FILED Jan 07, 2010 Secretary of State

Entity Name: AMELIA GLASS & BUILDING SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1951 S 8TH ST 1951 SOUTH 8TH STREET FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1951 SOUTH 8TH ST PO BOX 912 FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2431801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, DANIEL J. 1951 S. 8TH ST 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: COLLINS, DANIEL J Address: 101 SOUTH 17TH

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: DANIEL J. COLLINS PD 01/07/2010