

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41598

FILED
Jan 28, 2011
Secretary of State

Entity Name: AMELIA UNDERWRITERS, INC.

Current Principal Place of Business:

2384 SADLER ROAD
FERNANDINA BCH, FL 32034 US

New Principal Place of Business:

2398 SADLER ROAD
FERNANDINA BCH, FL 32034 US

Current Mailing Address:

PO BOX 16569
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-2499706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, GEORGE W., SR.
2384 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHEFFIELD, GEORGE W., SR.
2398 SADLER ROAD
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: GEORGE SHEFFIELD

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEFFIELD, GEORGE W, SR.
Address: 2384 SADLER RD
City-St-Zip: FERNANDINA BCH, FL 32034

Title: S
Name: SHEFFIELD, BARBARA A.
Address: 2384 SADLER RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPT
Name: SHEFFIELD, GEORGE W. J
Address: 2384 SADLER RD
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: GEORGE SHEFFIELD

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date