

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82759

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMELIA HOMES, INC.

Current Principal Place of Business:

2164 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2164 SADLER ROAD
STE A
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2867018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R.
303 CENTRE ST., S-200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GEDEON, SYLVIA P.
Address: 2906 EASTWIND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: GEDEON, JENNIFER D
Address: 2906 EASTWIND DR
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: SYLVIA P. GEDEON

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date