

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82759

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GEDEON, SYLVIA P.
Address: 95337 BERMUDA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: GEDEON, JENNIFER D
Address: 95239 BERMUDA DRIVE
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

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date