

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77126

Entity Name: AMELIA ANGLER, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

AMELIA ISLAND PLANTATION
1501 LEWIS ST
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

111 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

AMELIA ISLAND PLANTATION
1501 LEWIS ST
AMELIA ISLAND, FL 32034 US

New Mailing Address:

111 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2869392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACOSS, TERRY L
96965 BUCCANEER TRAIL
FERNANDINA BCH, 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: LACOSS, TERRY L.
Address: 96965 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SD
Name: LACOSS, MARY B.
Address: 96965 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BCH, 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: TERRY L LACOSS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date