

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58151

FILED
Mar 31, 2008
Secretary of State

Entity Name: THE AMELIA PARK COMPANY

Current Principal Place of Business:

1405 PARK AVE., SUITE 101
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1405 PARK AVE., SUITE 102
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 401
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-2994512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBRY, JOEL E
1812 HIGHLAND DR
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: P () Delete
Name: EMBRY, JOEL E
Address: 1812 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S () Delete
Name: EMBRY, MARY
Address: 1812 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL E EMBRY

P

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date