

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113876

FILED
Feb 03, 2011
Secretary of State

Entity Name: AMELIA MASSAGE ASSOCIATES, INC.

Current Principal Place of Business:

2382 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2382 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 80-0021992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNER, JUDITH
309 N 17TH ST
FERNANDINA BEACH, FL 320345341 US

Name and Address of New Registered Agent:

SHORES, NANCY
2382 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: NANCY C, SHORES

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHORES, THOMAS M
Address: 2382 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P
Name: SHORES, NANCY C
Address: 2382 SADLER ROAD
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: NANCY C. SHORES

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date