

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113876

FILED
Jan 05, 2012
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:

1890 S. 14TH STREET
100
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2382 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

1890 S. 14TH STREET
100
FERNANDINA BEACH, FL 32034

FEI Number: 80-0021992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, NANCY
2382 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHORES, NANCY C
1890 S. 14TH. STREET
100
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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHORES, THOMAS M
Address: 1890. S. 14TH. STREET, # 100
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PRES
Name: SHORES, NANCY C
Address: 1890. S. 14TH. STREET, # 100
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 SHORES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date