

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006108

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMELIA ISLAND RESTAURANT II, INC.

Current Principal Place of Business:

80 AMELIA VILLAGE CIR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1947
AMELIA ISLAND, FL 32035

New Mailing Address:

FEI Number: 02-0542902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROBERT P
1935 SYCAMORE LANE
AMELIA ISLAND, 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: PD () Delete
Name: FISHER, ROBERT P
Address: 1935 SYCAMORE LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VD () Delete
Name: SIMPSON, BRYAN
Address: 1061 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VSTD () Delete
Name: CARTER, C. BRETT
Address: 1935 SYCAMORE LANE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT P. FISHER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date