

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006108

FILED
Apr 19, 2012
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:

POST OFFICE BOX 1889
AMELIA ISLAND, FL 32035

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

OFFICERS AND DIRECTORS:

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

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

Title: VSTD
Name: CARTER, C. BRETT
Address: 1935 SYCAMORE LANE
City-St-Zip: AMELIA ISLAND, 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: ROBERT P. FISHER

PD

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date