

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036081

Entity Name: AMELIA STEAKHOUSE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4919 FIRST COAST HWY (A1A)
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

4919 FIRST COAST HWY (A1A)
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 74-3036871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET STE 200
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

OFFICERS AND DIRECTORS:

Title: P
Name: AZAR, MICHEL G
Address: 4957 SPANISH OAKS CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST
Name: AZAR, POLIANA K
Address: 4957 SPANISH OAKS CIR
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: MICHEL AZAR

P

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date