

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041687

Entity Name: ANGEL WATCH, INC. OF AMELIA ISLAND

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

493 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

501 CENTRE STREET
SUITE 101
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

493 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

501 CENTRE STREET
SUITE 101
FERNANDINA BEACH, FL 32034 US

FEI Number: 30-0226774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER, SCOTT
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: D () Delete

Name: STOFFEL, RENEE

Address: 493 CROSSWINDS DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition

Name: STOFFEL, RENEE

Address: 501 CENTRE STREET, SUITE 101

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PD () Change (X) Addition

Name: SMITH, ANN M

Address: 501 CENTRE STREET, SUITE 101

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: ANN M. SMITH

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date