

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041687

FILED
Apr 02, 2008
Secretary of State**Entity Name:** ANGEL WATCH, INC. OF AMELIA ISLAND**Current Principal Place of Business:**501 CENTRE STREET
SUITE 101
FERNANDINA BEACH, FL 32034 US**New Principal Place of Business:**1925 S. 14TH ST.
SUITE 4-A
FERNANDINA BEACH, FL 32034 US**Current Mailing Address:**501 CENTRE STREET
SUITE 101
FERNANDINA BEACH, FL 32034 US**New Mailing Address:**1925 S. 14TH ST.
SUITE 4-A
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:**ARMSTRONG, DAN W
822 A1A NORTH
SUITE 303
JACKSONVILLE, FL 32082 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: DAN W. ARMSTRONG

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: STOFFEL, RENEE
Address: 501 CENTRE STREET, SUITE 101
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PD () Delete
Name: SMITH, ANN M
Address: 501 CENTRE STREET, SUITE 101
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: DANA, MCCOY O
Address: 1925 S. 14TH STREET SUITE 4-A
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PD (X) Change () Addition
Name: SMITH, ANN M
Address: 1925 S. 14TH STREET SUITE 4-A
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: DANA O. MCCOY

VSD

04/02/2008

Electronic Signature of Signing Officer or Director

Date