

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: ANGEL WATCH, INC. OF AMELIA ISLAND

Current Principal Place of Business:

1925 S. 14TH ST.
SUITE 4-A
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1925 S. 14TH ST.
SUITE 4-A
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 30-0226774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAN W
822 A1A NORTH
SUITE 303
JACKSONVILLE, FL 32082 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: VSD
Name: DANA, MCCOY O
Address: 1925 S. 14TH STREET SUITE 4-A
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: PD
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 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: ANN SMITH

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date