

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062409

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: AMELIA ISLAND INVESTMENTS, INC.

## Current Principal Place of Business:

2163 CIERA LANE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

97144 MORGANS WAY  
YULEE, FL 32097

## Current Mailing Address:

2163 CIERA LANE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

97144 MORGANS WAY  
YULEE, FL 32097

FEI Number: 35-2229197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, SANDRA A  
2163 CIERA LANE  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

JOHNSON, SANDRA A  
97144 MORGANS WAY  
YULEE, FL 32097 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: SANDRA A JOHNSON

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, SANDRA A  
Address: 2163 CIERA LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V ( ) Delete  
Name: JOHNSON, REGINALD W  
Address: 2163 CIERA LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, SANDRA A  
Address: P.O. BOX 15639  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: V (X) Change ( ) Addition  
Name: JOHNSON, REGINALD W  
Address: P.O. BOX 15639  
City-St-Zip: FERNANDINA BEACH, FL 32035

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: SANDRA A. JOHNSON

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date