

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162621

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAGNA'S PROPERTIES OF AMELIA, INC

Current Principal Place of Business:

103 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

103 CENTRE STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-1969305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, STACEY
103 CENTRE STREET
FERNANDINA BEACH, FL FL 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: LUSK, STACEY
Address: 434 A TARPON AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: HUGHES, ROBERT
Address: 4151 OYSTER BAY DRIVE
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: STACYE LUSK

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date