

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120702

FILED
Apr 30, 2012
Secretary of State

Entity Name: ISLAND HOLDINGS OF AMELIA, INC

Current Principal Place of Business:

2021 S FLETCHER AVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

3351B 1ST AVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

3351-B 1ST AVENUE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-3421483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, STEPHEN W
3351-B 1ST AVENUE
FERNANDINA BEACH, FL 32034 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: BROWN, STEPHEN W
Address: 3351-B 1ST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: BROWN, JULIE S
Address: 3351-B 1ST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEPHEN BROWN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date