

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125077

Entity Name: AMELIA LANDING, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1733
LAKE CITY, FL 320561733

New Principal Place of Business:

2753 E US HWY 90
LAKE CITY, FL 32055

Current Mailing Address:

PO BOX 1733
LAKE CITY, FL 320561733

New Mailing Address:

FEI Number: 20-3468500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, AUDREY S
2753 E US HWY 90
LAKE CITY, FL 2055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BULLARD, JOE D.
Address: 173 SW JOE GLEN
City-St-Zip: LAKE CITY, FL 32025

Title: STD () Delete
Name: BULLARD, AUDREY S
Address: PO BOX 1733
City-St-Zip: LAKE CITY, FL 320561733

Title: PD () Delete
Name: BULLARD, CHRIS A
Address: PO BOX 1733
City-St-Zip: LAKE CITY, FL 320561733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDREY S BULLARD

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date