

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125077

Entity Name: AMELIA LANDING, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2753 E US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BULLARD, JOE D
Address: 173 SW JOE GLEN
City-St-Zip: LAKE CITY, FL 32025

Title: VSTD
Name: BULLARD, AUDREY S
Address: PO BOX 1733
City-St-Zip: LAKE CITY, FL 320561733

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

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: AUDREY S BULLARD

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date