

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155895

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMELIA ISLAND CATERING INC

Current Principal Place of Business:

7924 MELOGOLD CIRCLE
LAND O'LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

3910 LAKE JOYCE DR
LAND O'LAKES, FL 34639

New Mailing Address:

7621 GRASMERE DRIVE
LAND O'LAKES, FL 34637

FEI Number: 20-3850282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMS ACCOUNTING MANAGEMENT SERVICES
2344 CRESTOVER LANE
CYPRESS RIDGE PROFESSIONAL CENTER
WESLEY CHAPLE, FL 33544 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: VESH, MARK S
Address: 7621 GRASMERE DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: MARK S VESH

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date