

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093979

Entity Name: AMELIA CONCIERGES INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

960194 GATEWAY BLVD
SUITE 201
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6414
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 41-2134066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIM, LILA
302 MARSH LAKES DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KEIM, LILA
Address: 302 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: P () Delete
Name: KEIM, LILA
Address: 302 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILA KEIM

_____ Electronic Signature of Signing Officer or Director

DIR.

01/21/2009

_____ Date