

P06 000122878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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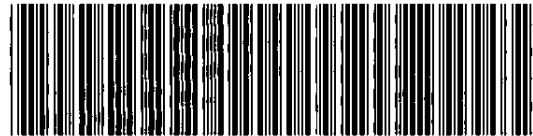
(Business Entity Name)

(Document Number)

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8-11-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Concierge of Amelia, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POW000122878

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Burgess
(Name of Contact Person)

Coastal Concierge Services
(Firm/Company)

P.O. Box 16805
(Address)

Fernandina Beach FL 32035
(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Burgess at 904, 430-7800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Concierge of Amelia, Inc.
2. The principal office address: 4445 Bean Street, Fernandina Beach, FL 32034
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/25/2000 Document number: PO000122878

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Ashley Flick

4445 Bean Street

Fernandina Beach, FL 32034

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Katherine C. Burgess

30930 Paradise Commons, Unit 215

(P.O. Box NOT acceptable)

Fernandina Beach, FL 32034

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Ashley Flick
(Signature of an officer or director)

Ashley Flick Owner
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

Katie Burgess
(Signature of Registered Agent)

8/2/2010
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***