


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 02, 2007 8:00 am**  
**Secretary of State**

04-02-2007 90073 036 \*\*\*150.00

**DOCUMENT # P06000154623**

1. Entity Name  
**AMELIA FLOORS, INC.**



Principal Place of Business      Mailing Address

3431 EAST STATE ROAD 200      5374 STRICKLAND ROAD  
 SUITE 107      WAYCROSS, GA 31503  
 YULLE, FL 32097

**20008239**



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

03092007      Chg-P      CR2E034 (12/06)

City & State      City & State

4. FEI Number      Applied For

**20-8063011**      Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**DAVIS, WILLIAM B SR.**  
**3431 EAST STATE ROAD 200**  
**SUITE 107**  
**YULLE, FL 32097**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>PRES</b> <input type="checkbox"/> Delete
NAME	<b>DAVIS, WILLIAM B SR.</b>
STREET ADDRESS	<b>5347 STRICKLAND ROAD</b>
CITY-ST-ZIP	<b>WAYCROSS, GA 31503</b>
TITLE	<b>SEC.</b> <input type="checkbox"/> Delete
NAME	<b>DAVIS, WILLIAM B SR.</b>
STREET ADDRESS	<b>5347 STRICKLAND ROAD</b>
CITY-ST-ZIP	<b>WAYCROSS, GA 31503</b>
TITLE	<b>TREA</b> <input type="checkbox"/> Delete
NAME	<b>DAVIS, WILLIAM B SR.</b>
STREET ADDRESS	<b>5347 STRICKLAND ROAD</b>
CITY-ST-ZIP	<b>WAYCROSS, GA 31503</b>
TITLE	<b>DIR.</b> <input type="checkbox"/> Delete
NAME	<b>DAVIS, WILLIAM B SR.</b>
STREET ADDRESS	<b>5347 STRICKLAND ROAD</b>
CITY-ST-ZIP	<b>WAYCROSS, GA 31503</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William B Davis Sr.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-07      288-2333  
Date      Daytime Phone #