

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000063134

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** AMELIA'S FINE JEWELRY, INC.

**Current Principal Place of Business:**

317 CENTRE STREET  
SUITE B  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

317 CENTRE STREET  
SUITE B  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

**FEI Number:** 26-0203416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COURSON & STAM LLC  
2398 SADLER RD  
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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GRUBNER, GEORGIANNE MRS.  
Address: 2209 CAPTAIN KIDD DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEORGIANNE GRUBNER

MRS.

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date