

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012350

Entity Name: AMELIA TITLE AGENCY, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1963 SOUTH 8TH ST.
STE B
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1963 SOUTH 8TH ST.
STE B
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 74-3250924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHROADS, JAMES L ESQ.
914 ATLANTIC AVENUE
SUITE 2E
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: D () Delete
Name: PANKE, JENNIFER L
Address: 914 ATLANTIC AVENUE, SUITE 2E
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BARNES, JONI HARDWICK
Address: 914 ATLANTIC AVENUE, SUITE 2E
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANKE, JENNIFER L
Address: 1963 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: BARNES, JONI HARDWICK
Address: 1963 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JENNIFER L. PANKE

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date