

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012350

Entity Name: AMELIA TITLE AGENCY, INC.

FILED
Mar 11, 2010
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: PANKE, RUSSELL D
Address: 1963 SOUTH 8TH STREET
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: JENNIFER L. PANKE

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date