

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056151

FILED
Feb 15, 2010
Secretary of State

Entity Name: AMELIA BY SEASIDE, INC

Current Principal Place of Business:

2900 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1247 BLUE EAGLE WAY E
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-2763767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLYMOVSKY, YEVGEN
1247 BLUE EAGLE WAY E
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KLIMOVSKAYA, LYUBOV
1247 BLUE EAGLE WAY E
JACKSONVILLE, FL 32225 US

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: LYUBOV KLIMOVSKAYA

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: KLIMOVSKAYA, LYUBOV
Address: 1247 BLUE EAGLE WAY E
City-St-Zip: JACKSONVILLE, FL 32225

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: LYUBOV KLIMOVSKAYA

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date