

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065275

Entity Name: AMELIA MECHANICAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4406 TITLEIST DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4406 TITLEIST DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-2967124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMORA, JEFFERY
4406 TITLEIST DRIVE
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: DPST
Name: SOMORA, JEFFERY
Address: 4406 TITLEIST 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: JEFFERY SOMORA

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date