

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012058

Entity Name: AMELIE INVESTMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1625 PHYLLIS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1625 PHYLLIS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 27-1872442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY, DENISE M
1625 PHYLLIS DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

STACY, DON
1625 PHYLLIS DRIVE
MERRITT ISLAND, FL 32952 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: DON STACY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STACY, DON
Address: 1625 PHYLLIS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: STACY, DON
Address: 1625 PHYLLIS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: STACY, DON
Address: 1625 PHYLLIS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T
Name: STACY, DON
Address: 1625 PHYLLIS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DON STACY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date