

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026619

FILED
Apr 02, 2012
Secretary of State

Entity Name: CONCIERGE SERVICES OF AMELIA INC.

Current Principal Place of Business:

960194 GATEWAY BLVD.,
SUITE 201
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6414
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 30-0607685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIM, ROBERT
96197 MARSH LAKES 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: P
Name: KEIM, ROBERT
Address: 96197 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIR
Name: KEIM, LILA
Address: 96197 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: LILA KEIM

DIR

04/02/2012

Electronic Signature of Signing Officer or Director

Date