

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098832

Entity Name: HBG AMELIA INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

111 N 5TH ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

111 N 5TH ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-4190651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAWALT, LINDA
111 N 5TH ST.
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/P
Name: HANAWALT, LINDA
Address: 111 N 5TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/S
Name: HANAWALT, LINDA
Address: 111 N 5TH ST.
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: LINDA HANAWALT

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date