

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101520

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMELIAN ENTERPRISES - FLORIDA, INC.

Current Principal Place of Business:

101 SW 23RD STREET
BLUE SPRINGS, MO 64015

New Principal Place of Business:

Current Mailing Address:

101 SW 23RD STREET
BLUE SPRINGS, MO 64015

New Mailing Address:

FEI Number: 27-5047458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLECHT, RYAN
13665 FLINTLOCK DR
SPRING HILL, FL 34609 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: SCC
Name: SELDERS, CHRISTOPHER
Address: 101 SW 23RD ST
City-St-Zip: BLUE SPRINGS, MO 64015

Title: P
Name: SELDERS, CHRISTOPHER
Address: 101 SW 23RD ST
City-St-Zip: BLUE SPRINGS, MO 64015

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: CHRISTOPHER SELDERS

SCC

02/18/2011

Electronic Signature of Signing Officer or Director

Date