

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050177

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMELIA ISLAND GARDEN SHOW, INC.

Current Principal Place of Business:

10 BEACH WALKER RD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16572
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 45-2407939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JANICE M
10 BEACH WALKER RD
AMELIA ISLAND, 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: SMITH, JANICE M
Address: P.O. BOX 16572
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: S
Name: GILLIAM, THOMAS A
Address: P.O. BOX 16572
City-St-Zip: FERNANDINA BEACH, FL 32035 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: JANICE SMITH

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date