

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062455

FILED
Mar 30, 2010
Secretary of State

Entity Name: TBP OF AMELIA ISLAND, INC.

Current Principal Place of Business:

3106 B S. FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 937
FERNANDINA BCH, FL 32035 US

New Mailing Address:

P.O. BOX 17049
FERNANDINA BCH, FL 32035 US

FEI Number: 59-3327398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE ST
SUITE 200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TOLLISON, HUGH K SR
Address: POST OFFICE BOX 17049
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: DST
Name: JACKSON, EDWARD W
Address: 160 ELATAN DR
City-St-Zip: PITTSBURGH, PA 15243

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: HUGH K TOLLISON

DP

03/30/2010

Electronic Signature of Signing Officer or Director

Date