

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064714

FILED
Mar 03, 2010
Secretary of State

Entity Name: AMELIA RESEARCH AND RECOVERY COMPANY

Current Principal Place of Business:

.2075 ORCA CT
FERNANDINA BEACH, FL 32050 US

New Principal Place of Business:

2075 ORCA CT
FERNANDINA BEACH, FL 32050 US

Current Mailing Address:

2075 ORCA CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3527322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POPE, CHARLES D
4163 DOWLING RD.
MIDDLEBURG, FL 32068 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: P
Name: POPE, C. DOUGLAS
Address: 4163 DOWLING ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D
Name: ELLIOTT, RALPH
Address: 411 WALNUT STREET BOX 411
City-St-Zip: GREEN COVE SPGS, FL 32043

Title: T
Name: GAVRON, ED
Address: PO BOX 417
City-St-Zip: MIDDLEBURG, FL 32050

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: DOUG POPE

D

03/03/2010

Electronic Signature of Signing Officer or Director

Date