

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000712

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMELIA NOW MAGAZINE, INC.

Current Principal Place of Business:

20 SOUTH 4TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1495
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3355604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITRICO, CHARLES
20 SOUTH 4TH STREET
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: P () Delete
Name: LITRICO, CHARLES
Address: 1790 JACKSON CT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITRICO, CHARLES
Address: 85290 SHINNECOCK HILLS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES LITRICO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date