

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068404

FILED
Apr 30, 2012
Secretary of State

Entity Name: D & S AMELIA PROPERTIES, INC.

Current Principal Place of Business:

4300 S FLETCHEER AVE
FERNANDINA, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

4300 S. FLETCHER AVENUE
FERNANDINA, FL 32034 US

New Mailing Address:

FEI Number: 59-3460489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DREW E
4300 S. FLETCHEER AVE
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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCOTT, DREW E
Address: 4300 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVST
Name: SCOTT, SAM P
Address: 1405 N. RIVER OAKS DRIVE
City-St-Zip: BLACKSHEAR, GA 31516

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: DREW E SCOTT

DVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date