

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031850

FILED
Apr 10, 2008
Secretary of State

Entity Name: AMELIA BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

3068 LANE AVE. NORTH
JACKSONVILLE, FL 32219

New Principal Place of Business:

3068 LANE AVE. NORTH
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 16005
JACKSONVILLE, FL 322456005

New Mailing Address:

PO BOX 16005
JACKSONVILLE, FL 32245

FEI Number: 59-3498897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, H. R PRES
3068 LANE AVE. NORTH
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

FOUNTAIN, H. R PRES
3068 LANE AVE. NORTH
JACKSONVILLE, FL 32254 US

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: _____

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOUNTAIN, H.R.
Address: 3068 LANE AVE. NORTH
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOUNTAIN, H.R.
Address: 3068 LANE AVE. NORTH
City-St-Zip: JACKSONVILLE, FL 32254

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: H.R.FOUNTAIN

MR.

04/10/2008

Electronic Signature of Signing Officer or Director

Date