


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P98000052731 1. Entity Name RRG OF AMELIA, INC. |  |
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| Principal Place of Business AMELIA MOTEL 1997 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034 US | Mailing Address AMELIA MOTEL 1997 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034 US |
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04052007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-3516723 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent TOMASSETTI, A J 31 NORTH 2ND STREET FERNANDINA BEACH, FL 32034 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GERMANO, RICHARD R 31 N 2ND ST FERNANDINA BEACH, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GERMANO, HEIDI P.O. BOX 788 FERNANDINA BEACH, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T WOHLFARH, HOLLY G 1375 SHADOW WOOD LANE FERNANDINA BEACH, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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| DO NOT WRITE IN THIS SPACE U000000716734 04/30/07-80020-006 150.00 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with authority to be empowered.

SIGNATURE:  **Holly G. Wohlfarth** 4/16/07 9042615735
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #