

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052731

FILED
Apr 14, 2009
Secretary of State

Entity Name: RRG OF AMELIA, INC.

Current Principal Place of Business:

AMELIA MOTEL
1997 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

AMELIA MOTEL
1997 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

AMELIA HOTEL
1997 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

AMELIA HOTEL
1997 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3516723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, A J
31 NORTH 2ND 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: DIR () Delete
Name: GERMANO, RICHARD R
Address: 31 N 2ND ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: GERMANO, HEIDI
Address: 293 HILLSIDE STREET
City-St-Zip: ASHEVILLE, NC 28801

Title: SECY () Delete
Name: WOHLFARTH, HOLLY G
Address: 1375 SHADOW WOOD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: GERMANO, RICHARD D
Address: P.O. BOX 548
City-St-Zip: WAYCROSS, GA 31502

Title: TRES () Delete
Name: GERMANO, CHRISTINA
Address: 1636 OCEAN FOREST
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLLY GERMANO WOHLFARTH

SECY

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date