

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052731

FILED
Mar 29, 2012
Secretary of State

Entity Name: RRG OF AMELIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

AMELIA HOTEL AT THE BEACH
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: GERMANO, RICHARD R
Address: 97275 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32097

Title: VP
Name: GERMANO, HEIDI D
Address: 97275 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32097

Title: SECY
Name: GERMANO, GEMMA H
Address: 1997 SOUTH FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: TRES
Name: GERMANO, CHRISTINA
Address: 97275 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32097

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: GEMMA H. GERMANO

SECY

03/29/2012

Electronic Signature of Signing Officer or Director

Date