

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023123

Entity Name: AMELIA ISLAND SERVICES, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

5174 FIRST COAST HWY
#1
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

5174 FIRST COAST HWY
#1
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3564022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, SHARON I
408 STANLEY DRIVE
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: P () Delete
Name: DARLINGTON, IRA
Address: 5174 FIRST COAST HWY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: DARLINGTON, RICHARD F
Address: 96054 WATERWAY COURT
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:

I hereby certify that the information supplied with this filing does not qualify for the 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: IRA DARLINGTON

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date