

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106588

FILED
Jun 02, 2010
Secretary of State

Entity Name: AMELIA DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

4930 SEA WATCH DR.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 15189
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3613838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEVERS, GLENN I
669 SOUTH FLETCHER AVENUE
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: CEOD
Name: KING, THOMAS V
Address: P.O. BOX 15189
City-St-Zip: AMELIA ISLAND, FL 32035

Title: STD
Name: KING, BARBARA ANN S
Address: P.O. BOX 15189
City-St-Zip: AMELIA ISLAND, FL 32035

Title: PD
Name: SEEVERS, GLENN
Address: 669 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: THOMAS V. KING

CEOD

06/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date