

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106588

FILED
Feb 18, 2011
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:

WOOD, MARSHALL E
303 CENTRE STREET
100
FERNANDINA BEACH, FL 32034 US

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: MARSHALL E. WOOD

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
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

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

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date