

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44633

Entity Name: MILTS OF AMELIA INC.

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

5174 FIRST COAST HIGHWAY  
2  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

1927 SO. 14TH ST  
2123  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

5174 FIRST COAST HIGHWAY  
2  
FERNANDINA BEACH, FL 32034

FEI Number: 59-3137405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRAWFORD, RICHARD A  
1613 LAKE PARK DRIVE  
AMELIA ISLAND, 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: DP ( ) Delete  
Name: CRAWFORD, RICHARD A  
Address: 1927 S 14 ST STE 2123  
City-St-Zip: AMELIA ISLAND, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CRAWFORD, RICHARD A  
Address: 5174 FIRST COAST HIGHWAY  
City-St-Zip: AMELIA ISLAND, FL 32034

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: RICHARD A. CRAWFORD

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date