

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000074122

Entity Name: AMELIA ISLAND BRANDS INC.**Current Principal Place of Business:**95338 SNAPDRAGON DR.
FERNANDINA BEACH, FL 32034**Current Mailing Address:**95338 SNAPDRAGON DR.
FERNANDINA BEACH, FL 32034**FEI Number:** 84-3258635**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DP
Name	KELLY, EDWARD JR.
Address	95338 SNAPDRAGON DR.
City-State-Zip:	FERNANDINA BEACH FL 32034

Title	VP
Name	BARBANO, JEFFREY
Address	2829 KINNEY BLVD.
City-State-Zip:	WALNUT CREEK CA 94595

Title	S
Name	HATHAWAY, DANIEL
Address	1070 W 15 ST 152
City-State-Zip:	CHICAGO IL 60608

Title	T
Name	LAMANNA, LUIGI
Address	2180 SUMMERLIN LN
City-State-Zip:	LONGMONT CO 80503-3915

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: EDWARD J. KELLY, JR.**PRESIDENT****02/14/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date