

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036391

Entity Name: VISIONARY II INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

508 STANTON PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

508 STANTON PLACE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-4456585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLONCAK, JAMES M
508 STANTON PLACE
LONGWOOD, FL 32779 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: PRES
Name: POLONCAK, JAMES M
Address: 508 STANTON PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: POLONCAK, CARL P
Address: 11299 CRESSWELL LANDING
City-St-Zip: LORTON, VA 22079 US

Title: SECT
Name: POLONCAK, MICHAEL J III
Address: 6624 BURNINGWOOD DR BLDG 34 APT 268
City-St-Zip: BOCA RATON, FL 33433 US

Title: TRES
Name: RICUPA, CASPER
Address: 4401 NW 41ST ST #207
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: JAMES M. POLONCAK

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date