2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078669

Entity Name: NEW CENTURY SPORTS II, INC.

SARASOTA, FL 34231

City-St-Zip:

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4211 SOUTH SHADE AVENUE SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 4211SOUTH SHADE AVENUE SARASOTA, FL 34231 FEI Number: 22-3934256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACKSON, MOLLY 4211 SOUTH SHADE AVE SARASOTA, FL 34231 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition JACKSON, DAVID W Name: Name: 4211 SOUTH SHADE AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: JACKSON, MOLLY G Name: 4211 SOUTH SHADE AVENUE Address: Address:

City-St-Zip:

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: MOLLY JACKSON VTD 01/27/2009