

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053721

FILED
Aug 07, 2008
Secretary of State

Entity Name: GOODFELLAS' II, INC.

Current Principal Place of Business:

9584 SE MARICAMP ROAD
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

9584 SE MARICAMP ROAD
OCALA, FL 34472 US

New Mailing Address:

C/O 10831 HWY 441
BELLEVIEW, FL 34420 US

FEI Number: 20-8977564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGOSTA, JOHN N
9584 SE MARICAMP ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

RAGOSTA, JOHN N
C/O 10831 HWY 441
BELLEVIEW, FL 34420 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: JOHN N RAGOSTA

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: RAGOSTA, JOHN N
Address: 9584 SE MARICAMP ROAD
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: JOHN N RAGOSTA

P,VP

08/07/2008

Electronic Signature of Signing Officer or Director

Date