

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078397

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: TAMAR ACCESSORIES II, INC.

**Current Principal Place of Business:**

213 TIERRA VERDE LANE  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

213 TIERRA VERDE LANE  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 30-0503278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EVANS, BARBARA  
213 TIERRA VERDE LANE  
PANAMA CITY BEACH, FL 32407 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: P ( ) Delete  
Name: SHEM-TOV, ITAMAR  
Address: 213 TIERRA VERDE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V ( ) Delete  
Name: SHEM-TOV, YAFA  
Address: 213 TIERRA VERDE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IST \_\_\_\_\_

Electronic Signature of Signing Officer or Director

P

01/10/2009

\_\_\_\_\_ Date