

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074278

Entity Name: HMS II INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1832 PIERCE DR
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1832 PIERCE DR
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0445909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, HELENE M
1301 N FEDERAL HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SCULLY, HELENE M
1832 PIERCE DR
LAKE WORTH, FL 33460 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: HELENE SCULLY

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCULLY, HELENE
Address: 1832 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCULLY, HELENE M
Address: 1832 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460

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: HELENE SCULLY

CEO

02/03/2009

Electronic Signature of Signing Officer or Director

Date