

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062049

Entity Name: ROCK-A-BILLY II, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4576 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0936440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, DAVID
4576 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: PS
Name: POOLE, DAVID E
Address: 4576 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: VPT
Name: POOLE, DESTINY LEE
Address: 4576 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: DAVE POOLE

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date