

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062049

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

Current Principal Place of Business:

4576 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 65-0936440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POOLE, DAVID
4576 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VPT
Name POOLE, DESTINY LEE
Address 4576 N. UNIVERSITY DRIVE
City-State-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: DAVID E POOLE

PRES

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date