

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596053

FILED
Apr 21, 2012
Secretary of State

Entity Name: CONTROLLER II INC.

Current Principal Place of Business:

5703 SYCAMORE ST.
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

5703 SYCAMORE ST. NORTH
ST PETERSBURG, FL 33703 US

Current Mailing Address:

5703 SYCAMORE ST.
ST PETERSBURG, FL 33703 US

New Mailing Address:

5703 SYCAMORE ST. NORTH
ST PETERSBURG, FL 33703 US

FEI Number: 36-2997608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JEAN R.
5703 SYCAMORE ST.
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

DOYLE, JEAN R.
5703 SYCAMORE ST. NORTH
ST PETERSBURG, FL 33703 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOYLE, JEAN R.
Address: 5703 SYCAMORE ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: V
Name: HALLOCK, JAMES L
Address: 7008 26TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D
Name: HALLOCK, JOAN K
Address: 5703 SYCAMORE ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33703 US

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: JEAN R DOYLE

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date