

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642394

FILED
Mar 16, 2009
Secretary of State

Entity Name: IT'S A SMALL WORLD II, INCORPORATED

Current Principal Place of Business:

5515 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5515 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-1952866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, VICKIE R
6831 GOLFVIEW ST.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WRIGHT, VICKIE R
6837 GOLFVIEW ST.
JACKSONVILLE, FL 32210 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, VICKIE R.
Address: 6837 GOLFVIEW ST.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: DENNIS C WRIGHT
Address: 6837 GOLFVIEW ST
City-St-Zip: JACKSONVILLE, FL 32210

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: VICKIE R WRIGHT

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date