

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644541

Entity Name: REAL ESTATE II, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10240 B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10240 B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

5491 N. UNIVERSITY DR.
104 B
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5491 N. UNIVERSITY DR.
104 B
CORAL SPRINGS, FL 33067 US

FEI Number: 59-1950079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMONE, THOMAS F.
10240 B WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SALOMONE, THOMAS F.
5491 N. UNIVERSITY DR.
104 B
CORAL SPRINGS, FL 33067 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: THOMAS F. SALOMONE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALOMONE, THOMAS F
Address: 10240 B WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: SALOMONE, MATTHEW
Address: 10240 B WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALOMONE, THOMAS F
Address: 5491 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: SALOMONE, MATTHEW A
Address: 5491 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS F. SALOMONE

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date