

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644541

FILED
Apr 29, 2012
Secretary of State

Entity Name: REAL ESTATE II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7250 W. ATLANTIC BLVD
MARGATE, FL 33063 US

Current Mailing Address:

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

New Mailing Address:

9033 NW 52 CT
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
5491 N. UNIVERSITY DR.
104 B
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SALOMONE, THOMAS F
9033 NW 52 CT.
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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALOMONE, THOMAS F
Address: 9033 NW 52 CT.
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS F SALOMONE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date