

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006435

FILED
Apr 24, 2009
Secretary of State

Entity Name: ERICA ENTERPRISES II, INC.

Current Principal Place of Business:

1 EAST FIRST STREET
RENO, NV 89501

New Principal Place of Business:

Current Mailing Address:

10463 HARRIER STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 31-1580427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHELOR, ERICA
10463 HARRIER ST
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BACHELOR, BRENDA
10463 HARRIER ST
PLANTATION, FL 33324 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: BRENDA BACHELOR

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BACHELOR, ERIC
Address: 10463 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Delete
Name: BACHELOR, BRENDA
Address: 10463 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

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: ERIC BACHELOR

PSD

04/24/2009

Electronic Signature of Signing Officer or Director

Date