

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006680

Entity Name: SPAXON CORP. II

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3200 NORTH OCEAN BLVD
#909
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 NORTH OCEAN BLVD
#909
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 13-3959841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERT R. OLIVER, P.A.
1166 WEST NEWPORT DRIVE
SUITE 116
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPAGES, PHILIP L
Address: 3200 NORTH OCEAN BLVD., APT # 909
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PHILIP L. SPAGES

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date