

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007282

FILED
Apr 13, 2010
Secretary of State

Entity Name: BT HOLDING II, INC.

Current Principal Place of Business:

3938A GOVERNMENT BLVD. SUITE 102
MOBILE, AL 36693

New Principal Place of Business:

Current Mailing Address:

3938A GOVERNMENT BLVD. SUITE 102
MOBILE, AL 36693

New Mailing Address:

FEI Number: 20-5890215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: GARNER, JAMES T
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: COO
Name: BURGESS, J. MICHAEL
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: KENNEMER, R. DON
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: BECKER, MARK
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: METZ, CHRIS
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

Title: DIR
Name: MILLER, ALAN B
Address: 3938A GOVERNMENT BLVD. SUITE 102
City-St-Zip: MOBILE, AL 36693

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: LAURA LOUIS

POA

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date