

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004990

FILED
Jan 17, 2012
Secretary of State

Entity Name: DEVELOPERS INVESTMENT COMPANY II, INC.

Current Principal Place of Business:

3570 KEITH STREET, NW
CLEVELAND, TN 37312

New Principal Place of Business:

Current Mailing Address:

3570 KEITH STREET, NW
CLEVELAND, TN 37312

New Mailing Address:

FEI Number: 62-1775452

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESTON, FORREST L
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: VPST
Name: CROOKS, JOANNA
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: D
Name: CROOKS, JOANNA
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: VPT
Name: ZIEGLER, J. STEPHEN
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: AS
Name: THURMOND, JOAN E
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: AS
Name: CROSS, CINDY S
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

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: JOAN E. THURMOND

AS

01/17/2012

Electronic Signature of Signing Officer or Director

Date