

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13046

Entity Name: ELECTRO-LAB II, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

369 DOUGLAS RD E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1135
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2061773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, WG JR
208 W VINE STREET
INVERNESS, FL 34450 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: P
Name: HARDER, W.G.
Address: 208 W. VINE ST.
City-St-Zip: INVERRESS, FL

Title: VP
Name: HARDER, W.G. III
Address: 275 TIMBERLANDS CRT
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: HARDER, LONNIE
Address: 2597 68TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: ST
Name: HARDER, PATRICA
Address: 208 W VINE ST
City-St-Zip: INVERNESS, FL

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: DAVID CLEVENGER

ACCT

02/17/2011

Electronic Signature of Signing Officer or Director

Date