

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58941

FILED
Apr 06, 2009
Secretary of State

Entity Name: PAR BUILDERS II, INC.

Current Principal Place of Business:

1038 BELCHER RD SOUTH
LARGO, FL 33771 US

New Principal Place of Business:

1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

Current Mailing Address:

1038 BELCHER RD SOUTH
LARGO, FL 33771 US

New Mailing Address:

1038 BELCHER ROAD SOUTH
LARGO, FL 33771 US

FEI Number: 59-2539710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY
311 S MISSOURI AVE.
CLEARWATER, FL 346166919 US

Name and Address of New Registered Agent:

LYONS, GARY ESQ
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 346166919 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: GARY LYONS, ESQUIRE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CIARAVINO, JEROME
Address: 1038 BELCHER RD SOUTH
City-St-Zip: LARGO, FL 33771

Title: T (X) Delete
Name: CIARAVINO, JEROME
Address: 1038 BELCHER RD SOUTH
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CIARAVINO, JEROME J
Address: 1038 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33771 US

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: JEROME J. CIARAVINO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date