

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08411

Entity Name: SHORTY'S II, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

5985 UNIVERSITY DR
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

5985 UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

9150 SW 87TH AVE., #205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2671474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E.
3766 NE 209 TERR
AVENTURA, FL 33180 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: VP () Delete
Name: STERITI, BRAD
Address: 9150 SW 87TH AVE 205
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: VASTURO, MARK
Address: 9150 SW 87TH AVE 205
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: IGLESIAS, ARTIE
Address: 9150N S.W. 87TH AVE, STE 205
City-St-Zip: MIAMI, FL 33176

Title: AS () Delete
Name: VAN GHEEM, KENNETH
Address: 9150 SW 87TH AVE 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTIE IGLESIAS

ST

02/19/2009

Electronic Signature of Signing Officer or Director

Date