

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60348

FILED
Jan 14, 2011
Secretary of State

Entity Name: EDRICK PROPERTIES II, INC.

Current Principal Place of Business:

2430 ESTANCIA BLVD #112
CLEARWATER, FL 33761 US

New Principal Place of Business:

2430 ESTANCIA BLVD
112
CLEARWATER, FL 33761 US

Current Mailing Address:

2430 ESTANCIA BLVD #112
CLEARWATER, FL 33761 US

New Mailing Address:

2430 ESTANCIA BLVD
112
CLEARWATER, FL 33761 US

FEI Number: 59-2793897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERPER, EDWARD
2430 ESTANCIA BLVD #112
CLEARWATER, FL 33761 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/D
Name: KERPER, EDWARD
Address: 2430 ESTANCIA BLVD #112
City-St-Zip: CLEARWATER, FL 33761

Title: VD
Name: KERPER, RICHARD
Address: 2430 ESTANCIAQ BLVD #112
City-St-Zip: CLEARWATER, FL 33761

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: EDWARD KERPER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date