

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82947

Entity Name: U CAN II, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6767 PHILIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

6767 PHILIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2949550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOHN BRIGHAM
166 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082 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: DP
Name: HART, JOHN BRIGHAM
Address: 166 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST
Name: HART, LITA
Address: 166 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: WHYTE, STEVE
Address: 6767 PHILIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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: LITA HART

DST

04/25/2011

Electronic Signature of Signing Officer or Director

Date