

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052605

FILED
Apr 13, 2012
Secretary of State

Entity Name: HOLE IN THE WATER II, INC.

Current Principal Place of Business:

420 TAMIAMI TRAIL SOUTH
STE 302
VENICE, FL 34285

New Principal Place of Business:

1521 BAYSHORE RD
NOKOMIS, FL 34275

Current Mailing Address:

420 TAMIAMI TRAIL SOUTH
STE 302
VENICE, FL 34285

New Mailing Address:

1521 BAYSHORE RD
NOKOMIS, FL 34275

FEI Number: 65-1108064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIERICHS, FRANK J JR.
420 TAMIAMI TRAIL SOUTH
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WIERICHS, FRANK J JR.
1521 BAYSHORE RD
NOKOMIS, FL 34275 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: FRANK J WIERICHS JR

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIERICHS, FRANK J JR.
Address: 1521 BAYSHORE RD
City-St-Zip: NOKOMIS, FL 34275

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: FRANK J WIERICHS JR

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date