

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054726

Entity Name: RCB II, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4241 LB MCLEOD RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4241 LB MCLEOD RD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3721041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, RICHARD C II
5020 CARILLON LANE
WINDERMERE, FL 34786 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 () Delete
Name: BRIGGS, RICHARD C II
Address: 5020 CARILLON LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: FUGGI, BROOKE M
Address: 2702 BRANDON CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: D () Change (X) Addition
Name: BRIGGS, KIRSTINE K
Address: 5020 CARILLON LANE
City-St-Zip: WINDERMERE, FL 34786 US

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: RICHARD C. BRIGGS II

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date