

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087497

Entity Name: HANSEN REALTY II, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

WILTON PLAZA SUITE 95
1881 NE 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

3010 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3010 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1136420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CHRISTINE
4011 NE 22 AVE
LIGHTHOUSE POINT, FL 33064 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: PSD
Name: HANSEN, CHRISTINE
Address: 4011 NE 22 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTINE HANSEN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date