

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122521

FILED
Apr 12, 2012
Secretary of State

Entity Name: SEA RANCH TECHNOLOGIES II, INC.

Current Principal Place of Business:

9746 NICKELS BLVD.,
105
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9746 NICKELS BLVD.,
105
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 30-0074050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKE, HAROLD
9746 NICKELS BLVD.,
105
BOYNTON BCH, FL 33436 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: PVDS
Name: WILKE, HAROLD
Address: 9746 NICKELS BLVD., UNIT 105
City-St-Zip: BOYNTON BCH, FL 33436 US

Title: T
Name: WILKE, HAROLD
Address: 9746 NICKELS BLVD., UNIT 105
City-St-Zip: BOYNTON BCH, FL 33436 US

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: HAROLD WILKE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date