

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016429

FILED
Jun 25, 2008
Secretary of State

Entity Name: SURF & TURF ENTERPRISES, INC. II

Current Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY, SUITE 3
BOCA RATON, FL 33431

New Principal Place of Business:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 US

Current Mailing Address:

3333 NORTH FEDERAL HIGHWAY, SUITE 3
BOCA RATON, FL 33431

New Mailing Address:

3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN A JR.
3333 NORTH FEDERAL HIGHWAY, SUITE 3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANT, WALLACE K
3333 NORTH FEDERAL HIGHWAY
3
BOCA RATON, FL 33431 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: WALLACE KEITH GRANT

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRANT, JOHN A JR.
Address: 3333 NORTH FEDERAL HIGHWAY, SUITE 3
City-St-Zip: BOCA RATON, FL 33431

Title: SDV (X) Delete
Name: GRANT, W. KEITH
Address: 3333 NORTH FEDERAL HIGHWAY, SUITE 3
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Delete
Name: GRANT, JOHN A JR.
Address: 3333 NORTH FEDERAL HIGHWAY, SUITE 3
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALLACE KEITH GRANT,
Address: 3333 NORTH FEDERAL HIGHWAY, SUITE 3
City-St-Zip: BOCA RATON, FL 33431 US

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

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

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: WALLACE KEITH GRANT

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date