

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085438

FILED
Apr 28, 2009
Secretary of State

Entity Name: STP REDEVELOPMENT II, INC.

Current Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 41847
SAINT PETERSBURG, FL 337431847 US

New Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762 US

FEI Number: 14-1846904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BLVD, STE. 1000
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BULLARD, FRED B JR.
Address: 2325 ULMERTON ROAD #20
City-St-Zip: CLEARWATER, FL 33762

Title: DT () Delete
Name: MCNEEL, CLAYTON W
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DV (X) Delete
Name: SHER, CRAIG H
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DS (X) Delete
Name: SEMBLER, GREGORY S
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BULLARD, FRED B JR.
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: DVP (X) Change () Addition
Name: BULLARD, FRED B III
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

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: FRED B. BULLARD, JR.

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date