

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113992

FILED
Aug 31, 2010
Secretary of State

Entity Name: E-Z DEAL II, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR
#211
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 36-4511169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNICK, LAWRENCE
5944 CORAL RIDGE DR
#211
CORAL SPRINGS, FL 33076 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: PRES
Name: KARNICK, LAWRENCE O
Address: 5944 CORAL RIDGE DR #211
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC
Name: KARNICK, SHARON L
Address: 5944 CORAL RIDGE DR #211
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPRE
Name: DOTAN, SHALOM
Address: 5944 CORAL RIDGE DR #211
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TRES
Name: DOTAN, ESTER
Address: 5944 CORAL RIDGE DR #211
City-St-Zip: CORAL SPRINGS, FL 33076

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: LAWRENCE KARNICK

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date