

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063936

FILED
Mar 14, 2011
Secretary of State

Entity Name: BUCKINGHAM PALACE II, INC.

Current Principal Place of Business:

1870 STEVENSON ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

1870 STEVENSON ROAD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 20-0042285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, NICHOLAS L ESQ
2191 COLLEGE PKWY
SUITE 206
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JUNG, MATTHEW
1870 STEVENSON ROAD
NORTH FORT MYERS, FL 33917 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: MATTHEW JUNG

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JUERGENS, DIANE
Address: 1880 STEVENSON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: P
Name: MATT, JUNG
Address: 1880 STEVENSON ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917 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: DIANE JUERGENS

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date