

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069570

Entity Name: A-ONE DOLLAR STORE II, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

4628 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4628 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 37-1469450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, LAL SINGH
4628 FOREST HILL BLVD
WEST PALM BEACH, FL 33415 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: D
Name: BIST, LALSINGH
Address: 1181 HATTERAS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: LAL SINGH BIST

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date