

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093946

Entity Name: HDYII, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

269 COLONADE CIRCLE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2205 WEST SIXTH AVENUE
STILLWATER, OK 74074 US

New Mailing Address:

114 WEST HALL OF FAME AVENUE
SUITE 201
STILLWATER, OK 740755227 US

FEI Number: 02-0707390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOST, HARVEY D II
269 COLONADE CIRCLE
NAPLES, FL 34103 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: CEOC () Delete
Name: YOST, HARVEY D II
Address: 269 COLONADE CIR
City-St-Zip: NAPLES, FL 34103

Title: PCOO () Delete
Name: OCCHIPINTI YOST, DONNA
Address: 269 COLONADE CIR
City-St-Zip: NAPLES, FL 34103

Title: ST () Delete
Name: OCCHIPINTI YOST, DONNA
Address: 269 COLONADE CIR
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARVEY D. YOST II

CEOC

01/09/2008

Electronic Signature of Signing Officer or Director

Date