

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081624

Entity Name: BETTER BENEFITS GROUP II, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

19107 SE BRYANT DR
JUPITER, FL 33469

New Principal Place of Business:

1205 CRYSTAL WAY
O
DELRAY BEACH, FL 33444

Current Mailing Address:

19107 SE BRYANT DR
TEQUESTA, FL 33469

New Mailing Address:

1205 CRYSTAL WAY
O
DELRAY BEACH, FL 33444

FEI Number: 20-1185042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JERRY
12445 GUILFORD WAY
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANTO, DANA
Address: 19107 SE BRYANT DR
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTO, DANA
Address: 1205 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: DANA DANTO

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date