

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087343

Entity Name: CASHOUT II, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

721 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

721 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1227916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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: PD
Name: FRIEND, CLIFFORD
Address: 721 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR
Name: SLOTKY, BURTON
Address: 721 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: CLIFFORD FRIEND

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date