

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088791

FILED
Feb 02, 2011
Secretary of State

Entity Name: PB II REAL ESTATE CORPORATION

Current Principal Place of Business:

642 SE 19 AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

629 SE 19TH AVE
601
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 42-1600401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FASS, PEGGY ANN
642 SE 19 AVE
DEERFIELD BEACH, FL 33441 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: PSTD
Name: FASS, PEGGY ANN
Address: 629 SE 19 AVE 601
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: FASS, ROBERT
Address: 629 SE 19 AVE 601
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT FASS

VPD

02/02/2011

Electronic Signature of Signing Officer or Director

Date