2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157029

Entity Name: POTAK PROPERTIES II, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 S CONGRESS AVE DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

111 S CONGRESS AVE DELRAY BCH, FL 33445

FEI Number: 20-1903508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTAK, DEBBIE D

111 S CONGRESS AVE.

DELRAY BEACH, FL 33445 US

POTAK, DEBBIE PRES

111 S CONGRESS AVE.

DELRAY BEACH, FL 33445 US

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: DEBBIE POTAK 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POTAK, DEBBIE

Address: 1985 PARKSIDE CIRCLE S. City-St-Zip: BOCA RATON, FL 33486

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: DEBBIE POTAK PRES 04/12/2011