

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172340

Entity Name: NYE CORPORATION II

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2061 PALM BAY RD NE
SUITE 7B
PALM BAY, FL 32905

Current Mailing Address:

P O BOX 121383
W MELBOURNE, FL 32912

New Principal Place of Business:

2061 PALM BAY RD NE
SUITE 201
PALM BAY, FL 32905

New Mailing Address:

PO BOX 121383
W MELBOURNE, FL 32912

FEI Number: 20-2066089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNB COMPANY, LLC
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RODNEY S WHITE CPA FIRM
490 CENTRE LAKE DR
PALM BAY, FL 32907 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: RODNEY S WHITE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NYE, MATTHEW D
Address: 2510 STRATFORD POINTE DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLLAND, TAMATHA C
Address: 4715 ELENA WAY
City-St-Zip: MELBOURNE, FL 32934

Title: VSD () Change (X) Addition
Name: NYE, MATTHEW D
Address: 2510 STRATFORD POINTE DR
City-St-Zip: WEST MELBOURNE, FL 32904

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: MATTHEW D NYE

V

04/23/2008

Electronic Signature of Signing Officer or Director

Date