

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057566

Entity Name: SHE'S THE ONE II, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11504 WINDSOR BAY PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

4095 STATE ROAD 7 SUITE R.
WELLINGTON, FL 33449

Current Mailing Address:

11504 WINDSOR BAY PLACE
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 75-3188840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONOFRIETTO, ALEXANDER R
11504 WINDSOR BAY PLACE
WELLINGTON, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONOFRIETTO, ELLEN B
Address: 11504 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: V () Delete
Name: ONOFRIETTO, ALEXANDER
Address: 11504 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER ONOFRIETTO

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date