

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057566

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

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4095 STATE ROAD 7 SUITE R.
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

11504 WINDSOR BAY PLACE
WELLINGTON, FL 33467

New Mailing Address:

4095 STATE ROAD 7 SUITE R.
WELLINGTON, FL 33449

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:

ONOFRIETTO, ALEXANDER R
4095 STATE ROAD 7 SUITE R
WELLINGTON, FL 33449 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: ALEXANDER R. ONOFRIETTO

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ONOFRIETTO, ELLEN B
Address: 4095 STATE ROAD 7 SUITE R.
City-St-Zip: WELLINGTON, FL 33449

Title: V
Name: ONOFRIETTO, ALEXANDER
Address: 4095 STATE ROAD 7 SUITE R
City-St-Zip: WELLINGTON, FL 33449

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: ALEXANDER ONOFRIETTO

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date