

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057640

Entity Name: CRACKLIN' JACKS II, INC.

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

2059 PINE RIDGE ROAD  
NAPLES, FL 34109 US

## New Principal Place of Business:

## Current Mailing Address:

2059 PINE RIDGE ROAD  
NAPLES, FL 34109 US

## New Mailing Address:

9080 COLLIER BLVD  
NAPLES, FL 34114 US

FEI Number: 20-2711444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINHART, CRAIG  
2501 NE 22 TERRACE  
FT. LAUDERDALE, FL 33305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELLIS, ROD T  
Address: 28614 ALLESANDRIA CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S, T ( ) Delete  
Name: STEINHART, CRAIG  
Address: 2501 NE 22 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33305

## 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: ROD T. ELLIS

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date