

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000059541

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** VP INVESTMENT PROPERTY II, INC.

**Current Principal Place of Business:**

4250 PALM BEACH BLVD.  
FT. MYERS, FL 33916

**New Principal Place of Business:**

**Current Mailing Address:**

10090 INTERCOM DR  
UNIT B13  
FT. MYERS, FL 33913

**New Mailing Address:**

**FEI Number:** 20-2974019      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VENETIS, TOM C  
10090 INTERCOM DRIVE  
UNIT B13  
FT. MYERS, FL 33913 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VENETIS, TOM  
Address: 9421 CHARTWELL BREEZE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: PERIZES, STILIANOS  
Address: 6617 CARRIAGE WAY  
City-St-Zip: LONG GROVE, IL 60047

Title: D  
Name: PERIZES, GEORGE  
Address: 6621 CARRIAGE WAY  
City-St-Zip: LONG GROVE, IL 60047

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: TOM VENETIS

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date