

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165110

FILED
May 06, 2009
Secretary of State

Entity Name: THE PARTICULAR HARBOUR COMPANY II, INC.

Current Principal Place of Business:

158 SOUTH PROSPECT DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 012101
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-3976401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PST () Delete
Name: WESTBROOK, HUGH A
Address: 158 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGH WESTBROOK

PST

05/06/2009

Electronic Signature of Signing Officer or Director

Date