

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165110

FILED
Jan 09, 2011
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:

16425 COLLINS AVENUE
WS7
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

POST OFFICE BOX 012101
MIAMI, FL 33101

New Mailing Address:

PO BOX 601427
SUNNY ISLES BEACH, FL 33160

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

OFFICERS AND DIRECTORS:

Title: PST
Name: WESTBROOK, HUGH A
Address: PO BOX 601427
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HUGH A. WESTBROOK

PST

01/09/2011

Electronic Signature of Signing Officer or Director

Date