

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000165110

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** THE PARTICULAR HARBOUR COMPANY II, INC.

**Current Principal Place of Business:**

16425 COLLINS AVENUE  
WS7  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

16425 COLLINS AVENUE  
WS7-A  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

PO BOX 601427  
SUNNY ISLES BEACH, FL 33160

**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

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: WESTBROOK, HUGH A  
Address: 16425 COLLINS AVENUE, WS 7-A  
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

01/05/2012

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

\_\_\_\_\_  
Date