

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013125

Entity Name: SUMMERS II, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3389 CYPRESS GARDENS RD.
WINTER HAVEN, FL 338842453

New Principal Place of Business:

3389 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 391
WINTER HAVEN, FL 338530391

New Mailing Address:

P.O. BOX 391
WINTER HAVEN, FL 338820391

FEI Number: 20-4234103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, VICTOR R.
3389 CYPRESS GARDENS RD.
WINTER HAVEN, FL 338842453 US

Name and Address of New Registered Agent:

SMITH, VICTOR R.
395 S. CENTRAL AVENUE
BARTOW, FL 33831 US

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: VICTOR R. SMITH

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMMERS, JANICE A.
Address: 14 LAKE ELOISE LANE
City-St-Zip: WINTER HAVEN, FL 338842822

Title: D () Delete
Name: SUMMERS, MICHAEL G.
Address: 3389 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: SUMMERS, JANICE A.
Address: P.O. BOX 391
City-St-Zip: WINTER HAVEN, FL 33882

Title: DP (X) Change () Addition
Name: SUMMERS, MICHAEL G.
Address: 3389 CYPRESS GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

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: JANICE A. SUMMERS

DVPS

01/09/2009

Electronic Signature of Signing Officer or Director

Date