

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034650

FILED
Apr 28, 2011
Secretary of State

Entity Name: INSURANCE MATTERS OF FLORIDA II, INC.

Current Principal Place of Business:

1781 N. CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4568
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 20-4466801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, KENNETH
7137 N.W. 78TH PLACE
PARKLAND, FL 33067 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: P
Name: SACHS, KENNETH
Address: 7137 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: SACHS, BONNIE
Address: 7137 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

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: KENNETH SACHS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date