

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045423

FILED
Apr 11, 2008
Secretary of State

Entity Name: JUSTIN OF THE PALM BEACHS II, INCORPORATED

Current Principal Place of Business:

281 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

Current Mailing Address:

281 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

New Mailing Address:

14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

FEI Number: 20-4611316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, WILLIAM J
281 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CIALLELLA, ANTHONY
14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 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: ANTHONY CIALLELLA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, WILLIAM J
Address: 281 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP (X) Delete
Name: CIALLELLA, ANTHONY
Address: 14680 PARK OF COMMERCE BLVD.
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIALLELLA, ANTHONY
Address: 14680 PARK OF COMMERCE BLVD
City-St-Zip: JUPITER, FL 33478 US

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: ANTHONY CIALLELLA

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date