

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045423

FILED
May 01, 2009
Secretary of State

Entity Name: JUSTIN OF THE PALM BEACHS II, INCORPORATED

Current Principal Place of Business:

14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Principal Place of Business:

6526 S KANNER HWY 327
STUART, FL 34997 US

Current Mailing Address:

14680 PARK OF COMMERCE BLVD
JUPITER, FL 33478 US

New Mailing Address:

6526 S KANNER HWY 327
STUART, FL 34997 US

FEI Number: 20-4611316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIALLELLA, ANTHONY
14101 WIND FLOWER DRIVE
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

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () 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: 14101 WIND FLOWER DRIVE
City-St-Zip: JUPITER, FL 33478 US

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date