

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047251

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEW CENTURY DEVELOPMENT GROUP II, INC.

Current Principal Place of Business:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2701 NW BOCA RATON BLVD., STE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Mailing Address:

2701 NW BOCA RATON BLVD., STE 202
BOCA RATON, FL 33431 US

FEI Number: 20-4627046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, DAVID K D
1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BIGGS, DAVID K D
100 E. LINTON BLVD., STE 502A
DELRAY BEACH, FL 33483 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIGGS, DAVID K
Address: 100 E. LINTON BLVD., STE 502A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: DIMISA, JON P
Address: 2701 NW BOCA RATON BLVD., STE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: MATHIAS, ROBERT A
Address: 100 E. LINTON BLVD., STE 502A
City-St-Zip: DELRAY BEACH, FL 33483 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: DAVID BIGGS

MGRM

04/27/2012

Electronic Signature of Signing Officer or Director

Date