

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000108182

Entity Name: RAM II OIL & GAS CORP.

**FILED**  
**Apr 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2329 KINGS LAKE BLVD.  
NAPLES, FL 34112 US

**New Principal Place of Business:**

**Current Mailing Address:**

2329 KINGS LAKE BLVD.  
NAPLES, FL 34112 US

**New Mailing Address:**

FEI Number: 20-5398863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIEPHOUSE, MARGARET  
2329 KINGS LAKE BLVD.  
NAPLES, FL 34112 US

**Name and Address of New Registered Agent:**

DIEPHOUSE, ALVIN  
2329 KINGS LAKE BLVD.  
NAPLES, FL 34112 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: ALVIN DIEPHOUSE

04/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: DIEPHOUSE, ALVIN R  
Address: 2329 KINGS LAKE BLVD.  
City-St-Zip: NAPLES, FL 34112 US

Title: VP  
Name: DIEPHOUSE, ALVIN  
Address: 2329 KINGS LAKE BLVD.  
City-St-Zip: NAPLES, FL 34112 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: ALVIN DIEPHOUSE

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date