

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127862

Entity Name: MIDNIGHT D'LIGHT II, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

4424 NW AMERICAN LANE
SUITE 101
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

4424 NW AMERICAN LANE
SUITE 101
LAKE CITY, FL 32055

New Mailing Address:

3994 NW COLONIAL GLN
LAKE CITY, FL 32055

FEI Number: 20-5696042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, PATRICIA
4424 NW AMERICAN LANE
SUITE 101
LAKE CITY, FL 32055 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: PD () Delete
Name: ODOM, JAMES L
Address: 4424 NW AMERICAN LANE, SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: S (X) Delete
Name: CLARK, ROBERT
Address: 4424 NW AMERICAN LANE
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BREWER, GEORGE D
Address: 3994 NW COLONIAL GLN
City-St-Zip: LAKE CITY, FL 32055

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: DAVID BREWER

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date