

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089351

FILED
Feb 23, 2011
Secretary of State

Entity Name: ALL ACCOUNTING SERVICES II, INC.

Current Principal Place of Business:

6791 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

6907 STIRLING ROAD
DAVIE, FL 33314 US

Current Mailing Address:

6791 STIRLING ROAD
DAVIE, FL 33314 US

New Mailing Address:

6907 STIRLING ROAD
DAVIE, FL 33314 US

FEI Number: 26-0672253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, JOHN K
9609 RIVERSIDE DRIVE
#B2
CORAL SPRINGS, FL 33071 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: P
Name: SCHULZ, JOHN K
Address: 9609 RIVERSIDE DRIVE #B2
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: SCHULZ, LINDA A
Address: 2921 N 66 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 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: JOHN K SCHULZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date