

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115259

Entity Name: BROOMSTICKS II, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

5125 26TH STREET E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

10128 WHITESVILLE RD
FORTSON, GA 31808

New Mailing Address:

20 WESSELS AVE
SAVANNAH, GA 31404

FEI Number: 26-1255963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICK, HEATHER
10128 WHITESVILLE RD
FORTSON, FL 31808 US

Name and Address of New Registered Agent:

QUICK, HEATHER
20 WESSELS AVE
SAVANNAH, FL 31404 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: HEATHER QUICK

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUICK, HEATHER
Address: 10128 WHITESVILLE RD
City-St-Zip: FORTSON, GA 31808

Title: VP () Delete
Name: BRINSON, JOHN
Address: 10128 WHITESVILLE RD
City-St-Zip: FORTSON, GA 31808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUICK, HEATHER
Address: 20 WESSELS AVE
City-St-Zip: SAVANNAH, GA 31404

Title: VP (X) Change () Addition
Name: BRINSON, JOHN
Address: 20 WESSELS AVE
City-St-Zip: SAVANNAH, GA 31404

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: HEATHER QUICK

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date