

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121152

Entity Name: BIL MAR STATION II, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

8501 W HILLSBOROUGH AVE.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8501 W HILLSBOROUGH AVE.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3691465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, WILLIAM
8501 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BILLS, DENISE
8501 W HILLSBOROUGH AVE
TAMPA, FL 33615 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: DENISE BILLS

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BILLS, DENISE
Address: 8501 W HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

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: DENISE BILLS

P

07/12/2010

Electronic Signature of Signing Officer or Director

Date