

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048293

Entity Name: PAPA'S II INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

5426 DOMINICA CIR.
SARASOTA, FL 34233

New Principal Place of Business:

5833 DRIFTWOOD AVE.
SARASOTA, FL 34231

Current Mailing Address:

5426 DOMINICA CIR.
SARASOTA, FL 34233

New Mailing Address:

5833 DRIFTWOOD AVE.
SARASOTA, FL 34231

FEI Number: 26-2428427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PONZO, MICHAEL
5833 DRIFTWOOD AVE.
SARASOTA, FL 34231 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: MICHAEL PONZO

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PONZO, MICHAEL
Address: 5426 DOMINICA CIR.
City-St-Zip: SARASOTA, FL 34233

Title: VD () Delete
Name: PONZO, PAULA
Address: 5426 DOMINICA CIR.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PONZO, MICHAEL
Address: 5833 DRIFTWOOD AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VD (X) Change () Addition
Name: PONZO, PAULA M MICHAEL
Address: 5833 DRIFTWOOD AVE.
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL PONZO

PSD

04/25/2009

Electronic Signature of Signing Officer or Director

Date