

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048293

FILED
Apr 27, 2010
Secretary of State

Entity Name: PAPA'S II INC.

Current Principal Place of Business:

5833 DRIFTWOOD AVE.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5833 DRIFTWOOD AVE.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-2428427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONZO, MICHAEL
5833 DRIFTWOOD AVE.
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PONZO, MICHAEL
Address: 5833 DRIFTWOOD AVE.
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: PONZO, PAULA
Address: 5833 DRIFTWOOD AVE.
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL PONZO

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date