

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051194

Entity Name: PBM II, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9360 OAKHURST ROAD
SEMINOLE, FL 33776

New Principal Place of Business:

103 160TH AVE
REDINGTON BEACH, FL 33708

Current Mailing Address:

103 160TH AVE.
REDINGTON BEACH, FL 33708

New Mailing Address:

103 160TH AVE
REDINGTON BEACH, FL 33708

FEI Number: 26-2701121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM G
103 160TH AVE
REDINGTON BEACH, FL 33708 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: D
Name: MILLER, WILLIAM G
Address: 103 160TH AVE.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: D
Name: MILLER, BEVERLY K
Address: 103 160TH AVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: W.G.MILLER

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date