

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071553

Entity Name: ALL THAT GLITZ II, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1201 PIPER BLVD
SUITE 14
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1201 PIPER BLVD
SUITE 14
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-3078453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRATSOLIS, JULIA A MRS.
1201 PIPER BLVD
#14
NAPLES, FL 34110 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: P
Name: VRATSOLIS, JULIA A MRS
Address: 1201 PIPER BLVD #14
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: VRATSOLIS, WILLIAM J
Address: 1201 PIPER BLVD #14
City-St-Zip: NAPLES, FL 34110

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: JULIA A. VRATSOLIS

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date