

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071553

Entity Name: ALL THAT GLITZ II, INC.

FILED  
Feb 20, 2011  
Secretary of State

## Current Principal Place of Business:

1201 PIPER BLVD  
SUITE 14  
NAPLES, FL 34110 US

## Current Mailing Address:

1201 PIPER BLVD  
SUITE 14  
NAPLES, FL 34110 US

## New Principal Place of Business:

9908 GULF COAST MAIN STREET  
SUITE C-100  
FT. MYERS, FL 33913 US

## New Mailing Address:

1760 TARPON BAY DRIVE SOUTH  
SUITE 201  
NAPLES, FL 34119 US

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:

VRATSOLIS, JULIA A MRS.  
1760 TARPON BAY DRIVE SOUTH  
#201  
NAPLES, FL 34119 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: JULIA A VRATSOLIS

02/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VRATSOLIS, JULIA A MRS  
Address: 1760 TARPON BAY DRIVE SOUTH #201  
City-St-Zip: NAPLES, FL 34119 US

Title: VP  
Name: VRATSOLIS, WILLIAM J  
Address: 1760 TARPON BAY DRIVE SOUTH #201  
City-St-Zip: NAPLES, FL 34119

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

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date