

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071553

Entity Name: ALL THAT GLITZ II, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1760 TARPON BAY DRIVE SOUTH
SUITE 201
NAPLES, FL 34119 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.
1760 TARPON BAY DRIVE SOUTH
#201
NAPLES, FL 34119 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: 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

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date