

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104402

FILED
Jan 03, 2011
Secretary of State

Entity Name: ACTONY II, INC.

Current Principal Place of Business:

5961 NW 2ND AVENUE
206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5961 NW 2ND AVENUE
206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3773617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, ANTHONY
5961 NW 2ND AVENUE
206
BOCA RATON, FL 33487 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: KOGAN, ANTHONY
Address: 5961 NW 2ND AVENUE APT. 206
City-St-Zip: BOCA RATON, FL 33487

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: ANTHONY KOGAN

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date