

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108545

FILED
Jan 20, 2011
Secretary of State

Entity Name: ECOLOGY II ENTERPRISE, INC.

Current Principal Place of Business:

16704 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16704 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3871086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNALLY, VALERIE
16704 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: JOHNALLY, VALERIE
Address: 16704 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: JOHNALLY, RENEE
Address: 16704 89TH. PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: JOHNALLY, RACQUEL
Address: 6934 3RD STREET
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: JOHNALLY, GEORGE L
Address: 16704 89TH. PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: GEORGE JOHNALLY

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date