2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028092

Entity Name: MAJOWECO II INC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1825 BRIGHTWATERS BLVD NE ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1825 BRIGHTWATERS BLVD NE ST PETERSBURG, FL 33704

FEI Number: 26-4568221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGESON, JAMES O JR 1515 RINGLING BLVD 1000 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JOWETT, JAMES R

 Address:
 954 POINT SEASIDE DRIVE

 City-St-Zip:
 CRYSTAL BEACH, FL 34681

Title: VPSD

Name: MASON, ROBERT J

Address: 113 COOPERS NURSERY ROAD

City-St-Zip: ELGIN, SC 29045

Title: VPTD

 Name:
 WEINER, LAWRENCE A

 Address:
 1825 BRIGHTWATERS BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL
 33704

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: JAMES R. JOWETT PD 01/03/2011