

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028092

Entity Name: MAJOWECO II INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1825 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1825 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-4568221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGESON, JAMES O JR
1515 RINGLING BLVD
1000
SARASOTA, FL 34236 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: 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 GULL DRIVE
City-St-Zip: ANNA MARIA, FL 34216

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date