

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065908

FILED
Jul 03, 2012
Secretary of State

Entity Name: FINE LINE II INC

Current Principal Place of Business:

9055 16TH PLACE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

825 83RD DRIVE
VERO BEACH, FL 32966 US

New Mailing Address:

9055 16TH PLACE
VERO BEACH, FL 32966 US

FEI Number: 30-0575756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIESTA, JOHN A
825 83RD DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

BUXTON, ANTHONY I
9055 16TH PLACE
VERO BEACH, FL 32966 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: ANTHONY BUXTON

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUXTON, ANTHONY I
Address: 582 SE WALLACE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP
Name: MELVIN, MICHAEL R
Address: 591 SE RON RICO TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SEC
Name: HAVENER, MARK
Address: 3362 NW 63RD ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: NONE
Name: VIESTA, JOHN
Address: 825 83RD DRIVE
City-St-Zip: VERO BEACH, FL 32966

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 BUXTON

PRES

07/03/2012

Electronic Signature of Signing Officer or Director

Date