

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079792

Entity Name: NORTH COVE II, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

3040 GULF TO BAY BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3040 GULF TO BAY BLVD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-0989094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, DAVID
3040 GULF TO BAY BLVD
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONGELLUZZI, FRANK
Address: 3040 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

Title: SEC
Name: MONGELLUZZI, ANNE
Address: 3040 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

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: FRANK MONGELLUZZI

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date