

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080149

FILED
Apr 24, 2012
Secretary of State

Entity Name: TOM'S PLACE II, INC

Current Principal Place of Business:

307 SW 9TH COURT
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

307 SW 9TH COURT
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1073908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BELINDA
307 SW 9TH COURT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WRIGHT, BELINDA
307 SW 9TH COURT
DELRAY BEACH, FL 33444 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: BELINDA WRIGHT

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, BELINDA
Address: 307 SW 9TH COURT
City-St-Zip: DELRAY BEACH, FL 33444 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: BELINDA WRIGHT

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date