

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063694

FILED
Mar 19, 2011
Secretary of State

Entity Name: NITTANY CONSTRUCTION II INC.

Current Principal Place of Business:

C/O JOHN FISHER, 1102A DELBAR COURT
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN FISHER, 1102A DELBAR COURT
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 27-3250526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNANI, INGRID
20007 NOB OAK AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MAGNANI, INGRID
500 TRINITY LANE
#8209
ST PETERSBURG, FL 33716 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: INGRID SHAWN MAGNANI

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAGNANI, INGRID S
Address: 500 TRINITY LANE #8209
City-St-Zip: ST PETERSBURG, FL 33647 US

Title: PRES
Name: FISHER, JOHN D
Address: 1102A DELBAR COURT
City-St-Zip: LARGO, FL 33770 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: INGRID SHAWN MAGNANI

CEO

03/19/2011

Electronic Signature of Signing Officer or Director

Date