

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090703

FILED
Apr 02, 2012
Secretary of State

Entity Name: THUNDER ROAD II INC.

Current Principal Place of Business:

23028 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

3829 LORNA RD
STE 328
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 27-4062220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, FRED L
23028 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 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: P
Name: MOORE, FRED L
Address: 3829 LORNA RD, STE 328
City-St-Zip: BIRMINGHAM, AL 35244

Title: S/T
Name: MOORE, YOLANDA M
Address: 3829 LORNA RD, STE 328
City-St-Zip: BIRMINGHAM, AL 35244

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: YOLAND MOORE

SEC

04/02/2012

Electronic Signature of Signing Officer or Director

Date