2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097929

Entity Name: WOS PROPERTIES II, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20500 COT ROAD UNIT 326 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

20500 COT ROAD UNIT 326 LUTZ, FL 33558

FEI Number: 27-4081450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORT, PAUL R 1214 W BEARSS AVE TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOS, JOE

Address: 20500 COT ROAD UNIT 326

City-St-Zip: LUTZ, FL 33558

Title: VP

Name: WOS, MICHAEL

Address: 13033 MACINTOSH LAKES City-St-Zip: DOVER, FL 33527

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: JOE WOS P 01/10/2011