2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027896

Entity Name: TOP KNOTCH ENTERPRISES II, INC.

FILED Apr 30, 2012 Secretary of State

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

2422 ROY SIKES RD

SUITE C

HILLIARD, FL 320465014 US

Current Mailing Address: New Mailing Address:

2422 ROY SIKES RD

SUITE C

HILLIARD, FL 320465014 US

FEI Number: 01-0718720 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:

WINGATE, TAMMY R 2422 ROY SIKES RD SUITE A

HILLIARD, FL 320465014 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: DF

 Name:
 WINGATE, WALLACE D

 Address:
 2422 ROY SIKES RD , SUITE A

 City-St-Zip:
 HILLIARD, FL 320465014 US

Title: DST

Name: WINGATE, TAMMY R

Address: 2422 ROY SIKES RD, SUITE A City-St-Zip: HILLIARD, FL 320465014 US

Title: DFVP

Name: WINGATE, PRISCILLA R Address: 2422 ROY SIKES RD STE A City-St-Zip: HILLIARD, FL 320465014

Title: DSVP

Name: WINGATE, DARRELL F
Address: 2422 ROY SIKES RD STE A
City-St-Zip: HILLIARD, FL 320465014

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: TAMMY WINGATE DST 04/30/2012