

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074140

FILED
Jan 22, 2012
Secretary of State

Entity Name: SHOFF INSURANCE II INC.

Current Principal Place of Business:

190 MALABAR RD SW
SUITE 125
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1801 SARNO RD
SUITE 2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 45-3070056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFF, ROLAND M
1801 SARNO RD
SUITE 2
MELBOURNE, FL 32935 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: SHOFF, ROLAND M
Address: 1801 SARNO RD SUITE 2
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: SHOFF, MICHELLE L
Address: 1801 SARNO RD SUITE 2
City-St-Zip: MELBOURNE, FL 32935

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: ROLAND SHOFF

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date