

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109053

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARK W. BITZ FAMILY II, INC.

Current Principal Place of Business:

5949 AMBERWOOD DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5949 AMBERWOOD DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 45-4441889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEK, ADAM C
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: BITZ, MARK W
Address: 5949 AMBERWOOD DRIVE
City-St-Zip: NAPLES, FL 34110 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: MARK BITZ

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date