2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2010
Secretary of State

Entity Name: C J APPLE II, INC.

Current Principal Place of Business:

741 CENTRE VIEW BLVD.
SUITE 100
CRESTVIEW HILLS, KY 41017 US

New Principal Place of Business:

Current Mailing Address:

741 CENTRE VIEW BLVD.
SUITE 100
CRESTVIEW HILLS, KY 41017 US

New Mailing Address:

FEI Number: 59-3177528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: EVP
Name: KREGER, JEROME CFO
Address: 741 CENTRE VIEW BLVD., STE 100
City-St-Zip: CRESTVIEW HILLS, KY 41017 US

Title: DS
Name: BORKE, JAMES P EVP
Address: 741 CENTRE VIEW BLVD., STE 100
City-St-Zip: CRESTVIEW HILLS, KY 41017 US

Title: DPT
Name: SMITH, W C
Address: 741 CENTRE VIEW BLVD., STE 100
City-St-Zip: CRESTVIEW HILLS, KY 41017 US

Title: VAS
Name: WERDEN, GEORGE W
Address: 741 CENTRE VIEW BLVD., STE 100
City-St-Zip: CRESTVIEW HILLS, KY 41017 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: GEORGE W. WERDEN VAS 03/05/2010

Electronic Signature of Signing Officer or Director Date