

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029429

Entity Name: C J APPLE II, INC.

FILED
Feb 09, 2011
Secretary of State

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

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

Title: VP
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

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date