

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033601

FILED
Mar 19, 2012
Secretary of State

Entity Name: PRM II INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

% ROBERT MAGILL
584 BAY ESPLANADE #2
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

% ROBERT MAGILL
584 BAY ESPLANADE #2
CLEARWATER, FL 33767 US

New Mailing Address:

% ROBERT MAGILL
1720 MOORES CHAPLE CEMETARY ROAD
GRAHAM, NC 27253 US

FEI Number: 59-3184949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, ROBERT P
584 BAY ESPLANADE #2
CLEARWATER, FL 33767 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: D
Name: MAGILL, ROBERT
Address: 1720 MOORES CHAPLE CEMETARY ROAD
City-St-Zip: GRAHAM, NC 27253 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: ROBERT P MAGILL

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date