

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PROGENY II CORPORATION

Current Principal Place of Business:

11420 TAMIAMI TRAIL E
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11420 TAMIAMI TRAIL E
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0426182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENTGEN, JAMES J
1778 YORK ISLAND DR.
NAPLES, FL 34112 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: JENTGEN, JAMES J
Address: 1778 YORK ISLAND DR
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: JENTGEN, PHILIP J
Address: 11420 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

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: PHILIP J JENTGEN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date