

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079580

Entity Name: ALD II, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

5850 LAKEHURST DR
SUITE 150-33
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 1747
ORLANDO, FL 32802 US

New Principal Place of Business:

1507 S HIAWASSEE ROAD
SUITE 211
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3226026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, GARY A
5850 LAKEHURST DR.
150-33
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BURDEN, GARY A
1507 S HIAWASSEE ROAD
211
ORLANDO, FL 32835 US

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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURDEN, GARY A
Address: 5850 LAKEHURST DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: BURDEN, NICHOLAS
Address: 5850 LAKEHURST DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDEN, GARY A
Address: 1507 S HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: S (X) Change () Addition
Name: BURDEN, NICHOLAS
Address: 1507 S HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY A BURDEN

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date