

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079580

Entity Name: ALD II, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1140 MARKHAM WOODS ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

438 SILVERDALE AVENUE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 1747
ORLANDO, FL 32802 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
438 SILVERDALE AVE
WINTER GARDEN, FL 34787 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: P
Name: BURDEN, GARY A
Address: 438 SILVERDALE AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: BURDEN, NICHOLAS
Address: 1507 S HIAWASSEE ROAD STE 211
City-St-Zip: ORLANDO, FL 32835

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: GARY A BURDEN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date