2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 06, 2012
Secretary of State

DOCUMENT# P93000079580

Entity Name: ALD II, INC.

Current Principal Place of Business:

4020 SAXON DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

4020 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

PO BOX 1747
ORLANDO, FL 32802 US

New Mailing Address:

PO BOX 846
NEW SMYRNA BEACH, FL 32170 US

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
1220 COMMERCE PARK DR
203
LONGWOOD, FL 32779 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: 4020 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 08/06/2012

Electronic Signature of Signing Officer or Director Date