

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042987

Entity Name: HENNESSY II REALTY, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

10355 PARADISE BLVD.
307
TREASURE ISLAND, FL 33706

New Principal Place of Business:

390 N.E. 69TH CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

10355 PARADISE BLVD
307
TREASURE ISLAND, FL 33706

New Mailing Address:

390 N.E. 69TH CIRCLE
BOCA RATON, FL 33487

FEI Number: 65-0565484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNESSY, LEE
Address: 10355 PARADISE BLVD. #307
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENORE B. HENNESSY

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date