

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042987

Entity Name: HENNESSY II REALTY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10355 PARADISE BLVD
TREASURE ISLAND, FL 33706

Current Mailing Address:

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

New Mailing Address:

10355 PARADISE BLVD
TREASURE ISLAND, FL 33706

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

OFFICERS AND DIRECTORS:

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

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: LENORE HENNESSY

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date