

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056317

Entity Name: ACT II, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

611 N WYMORE RD
219
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

611 N WYMORE RD
219
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3254351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LARRY E
2813 EASTHAM ROAD
WINTER PARK, FL 32792 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: WHITE, LARRY E
Address: 2813 EASTHAM ROAD
City-St-Zip: WINTER PARK, FL 32792

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: LARRY WHITE

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date