2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062874

Entity Name: BASELINE PIZZA II, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7440 S.E. MARICAMP ROAD 7440 S.E. MARICAMP ROAD OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

P O BOX 831571 OCALA, FL 344831571 US

FEI Number: 59-3263678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, MOHAMED KHAN, MOHAMED PRES.
3101 S.W. 98TH STREET ROAD 3101 S.W. 98TH STREET ROAD
OCALA, FL 34476 US OCALA, FL 34476 US

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: MOHAMED KHAN 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KHAN, MOHAMED
 Name:

 Address:
 3101 S.W. 98TH STREET ROAD
 Address:

 City-St-Zip:
 OCALA, FL 34476
 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: MOHAMED KHAN PD 04/02/2009