

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088034

Entity Name: MJD VENTURES II, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

301 W CAMINO GRDNS BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

5900 N. ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309

Current Mailing Address:

301 W CAMINO GRDNS BLVD
BOCA RATON, FL 33432

New Mailing Address:

5900 N. ANDREWS AVENUE
SUITE 610
FORT LAUDERDALE, FL 33309

FEI Number: 65-0645138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 S FLAGLER DR
SUITE 1330
WEST PALM BEACH, FL 33401 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: BAILEY, GARY S
Address: P O BOX 3244 N/A
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BAILEY, JEFFREY H
Address: 380 E LIONSHEAD CIRCLE
City-St-Zip: VAIL, CO 81657

Title: D () Delete
Name: BAILEY, DOUGLAS S
Address: P O BOX 3244 N/A
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: BAILEY, MARY M
Address: 5411 WATEKA DR
City-St-Zip: DALLAS, TX 75209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY S. BAILEY

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date