

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088034

Entity Name: MJD VENTURES II, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 EAST LAS OLAS BLVD.
SUITE 800
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

301 EAST LAS OLAS BLVD.
SUITE 800
FORT LAUDERDALE, FL 33301 US

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
250 S. AUSTRALIAN AVE
SUITE 610
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

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, GARY S
Address: P.O. BOX 352 N/A
City-St-Zip: BOCA RATON, FL 33429 US

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

Title: D
Name: BAILEY, DOUGLAS S
Address: P.O. BOX 352 N/A
City-St-Zip: BOCA RATON, FL 33429 US

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

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: GARY S. BAILEY

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date