2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000046481

1. Entity Name
DIGNITY II CORPORATION

FILED Feb 19, 2008 08:00 AM Secretary of State

Principal Place of Business

326 N MARYDELL AVE DELAND, FL 32720 US Mailing Address

1536 W NEW YORK AVE DELAND, FL 32720 US



02042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3380166

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROTEAU, CECIL 744 MOCKINGBIRD LANE DELAND; FL: 32720

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DELAND,	rL 32/20	, ,	,	IN T	THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 a Added to		\$5.00 May Be Added to Fees	U00000832309 02/27/08-80053-020 150 00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PROCTOR, JEFFREY D 1515 W WINNEMISSETT AVENUE DELAND, FL 32720				, that is a second of the seco
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST CROTEAU, CECIL 744 MOCKINGBIRD LANE DELAND, FL 32720				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWSER, SHERRY A 732 MOCKINGBIRD LN DELAND, FL 32720		1.	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		:	,	IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

White AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

2/12/08 386-736-4413