

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046481

FILED
Feb 07, 2009
Secretary of State

Entity Name: DIGNITY II CORPORATION

Current Principal Place of Business:

326 N MARYDELL AVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

1536 W NEW YORK AVE
DELAND, FL 32720 US

New Mailing Address:

1515 W. WINNEMISSETT AVENUE
DELAND, FL 32720-369 US

FEI Number: 59-3380166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTEAU, CECIL
744 MOCKINGBIRD LANE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CROTEAU, CECIL F V.P.
1515 W. WINNEMISSETT AVENUE
DELAND, FL 32720-369 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: CECIL F. CROTEAU

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROCTOR, JEFFREY D
Address: 1515 W WINNEMISSETT AVENUE
City-St-Zip: DELAND, FL 32720

Title: VST () Delete
Name: CROTEAU, CECIL
Address: 744 MOCKINGBIRD LANE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: BOWSER, SHERRY A
Address: 732 MOCKINGBIRD LN
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROCTOR, JEFFREY D
Address: 1515 W WINNEMISSETT AVENUE
City-St-Zip: DELAND, FL 32720 VO

Title: VST (X) Change () Addition
Name: CROTEAU, CECIL F
Address: 1515 W. WINNEMISSETT AVNUE
City-St-Zip: DELAND, FL 32720 VO

Title: D (X) Change () Addition
Name: CECIL, CROTEAU F
Address: 1515 W. WINNEMISSETT AVNUE
City-St-Zip: DELAND, FL 32720 VO

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: CECIL F. CROTEAU

VP

02/07/2009

Electronic Signature of Signing Officer or Director

Date