

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048888

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE DEARING CORPORATION II

Current Principal Place of Business:

5612 SW 11TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

825 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0808440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CLAUDIA
825 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: PTD () Delete
Name: DEWITZ, ARTHUR
Address: ILMENAUER STR. 17, D-96450
City-St-Zip: COBURG, GERMANY, OC

Title: S () Delete
Name: DEWITZ, KARIN
Address: ILEMNAUER STR. 17, D-96450
City-St-Zip: COBURG, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEWITZ, ARTHUR
Address: ILMENAUER STR. 17
City-St-Zip: COBURG, FL D-96450 GM

Title: VS (X) Change () Addition
Name: DEWITZ, KARIN
Address: ILEMNAUER STR. 17
City-St-Zip: COBURG, FL D-96450 GM

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: ARTHUR DEWITZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date