

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048888

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ARTHUR DEWITZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date