

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000048888

**FILED**  
**Apr 30, 2012**  
**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:**

825 SE 47TH TERR  
CAPE CORAL, FL 33904 US

**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date