

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052869

Entity Name: WOLVERINE II, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11941 FAIRWAY LAKES DR
FT MYERS, FL 33913

New Principal Place of Business:

822 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919

Current Mailing Address:

11941 FAIRWAY LAKES DR
FT MYERS, FL 33913

New Mailing Address:

822 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919

FEI Number: 65-0683583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMP, STEVEN C
11941 FAIRWAY LAKES DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SHIMP, STEVEN C
822 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MOORE, JAMES W
Address: 12800 UNIVERSITY PWY, #300
City-St-Zip: FORT MYERS, FL 33907

Title: VS
Name: SHIMP, STEVEN C
Address: 822 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: STEVEN C SHIMP

V,T

02/24/2011

Electronic Signature of Signing Officer or Director

Date