

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066217

Entity Name: TUPELO HONEY II, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8888 SW 136 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0686434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, IRA
3585 NE 207 STREET
AVENUTRA, FL 33180 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: D
Name: BLUM, IRA
Address: 3585 NE 207TH STREET, SPACE C-6
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: IRA BLUM

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date