

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042511

FILED
Apr 30, 2012
Secretary of State

Entity Name: PICERNE GOLD RUSH II ASSOCIATES, INC.

Current Principal Place of Business:

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

247 N WESTMORE DR
ALTAMONTE SPRINGS, FL 33324

New Mailing Address:

247 N WESTMORE DR
ALTAMONTE SPRINGS, FL 33324 US

FEI Number: 59-3446851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: PICERNE, ROBERT M
Address: 247 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T
Name: HEFLINGER, JAN C
Address: 247 NORTH WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ROBERT M PICERNE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date