

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020320

Entity Name: I. MARKS II, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2044 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

2975 5TH STREET SW
VERO BEACH, FL 32968

Current Mailing Address:

2975 5TH STREET S.W.
VERO BEACH, FL 32968

New Mailing Address:

2975 5TH STREET SW
VERO BEACH, FL 32968

FEI Number: 65-0842825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, IRA
2044 14TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MARKS, IRA
2975 5TH STREET SW
VERO BEACH, FL 32968 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARKS, IRA
Address: 2044 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: DTS () Delete
Name: MARKS, MARCIA
Address: 2044 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: MARKS, MARCIA
Address: 2975 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRA MARKS

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date