

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046382

Entity Name: DEB'S SHOPS II, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1998 LYNNWOOD CT.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1998 LYNNWOOD CT.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3514974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, RICHARD H
1998 LYNNWOOD CT.
DUNEDIN, FL 34698 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: WRIGHT, RICHARD H
Address: 1998 LYNNWOOD CT.
City-St-Zip: DUNEDIN, FL 34698

Title: VPSD
Name: WRIGHT, DEBORAH A
Address: 1998 LYNNWOOD CT.
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: WRIGHT, FRASER O
Address: 1998 LYNNWOOD CT
City-St-Zip: DUNEDIN, FL 34698

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: RICHARD H WRIGHT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date