

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052215

Entity Name: KHAKI'S II, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

5101 CONGRESS AVENUE  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

5101 CONGRESS AVENUE  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0539629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL B  
HODGSON RUSS LP  
1801 N MILITARY TRAIL SUITE 200D  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DONOVAN, PETER  
5101 CONGRESS AVE  
BOCA RATON, FL 33487 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: PETER DONOVAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIRLAND, ROBERT A  
Address: 5101 CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

Title: VTD ( ) Delete  
Name: DONOVAN, PETER  
Address: 5101 CONGRESS AVEUNE  
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Delete  
Name: KIRSCHNER, MITCHELL B  
Address: 1801 N. MILITARY TRAIL SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: AVP ( ) Delete  
Name: DONOVAN, SUZANNE  
Address: 5101 CONGRESS AVENUE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER DONOVAN

VTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date