

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052215

Entity Name: KHAKI'S II, INC.

FILED
Apr 12, 2011
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:

DONOVAN, PETER
5101 CONGRESS AVE
BOCA RATON, FL 33487 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: PD
Name: KIRLAND, ROBERT A
Address: 5101 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

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

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: PETER DONOVAN

VTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date