

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000052215

**Entity Name:** KHAKI'S II, INC.

**FILED**  
**Apr 12, 2012**  
**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

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date