

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069462

FILED
Jun 09, 2009
Secretary of State

Entity Name: WORLD PLAZA II MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12651 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12651 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0855350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, HERMAN
12651 WORLD PLAZA LANE
FORT MYERS, FL 33907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUGEN, HERMAN
Address: 12500 WORLD PLAZA LANE, SUITE 1
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUGEN, HERMAN
Address: 12651 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907

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: HERMAN HAUGEN

PRES

06/09/2009

Electronic Signature of Signing Officer or Director

Date