

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078562

Entity Name: PHASE II, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

9201 BROOKWOOD CT., #4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

7541 CORDOBA CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

9201 BROOKWOOD CT., #4
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3599930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, KENNETH
7541 CORDOBA CIRCLE
NAPLES, FL 34109 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: D
Name: SPEAR, KENNETH P
Address: 7541 CORDOBA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: SPEAR, JULIE A
Address: 7541 CORDOBA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: KENNETH SPEAR

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date