

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09204

FILED
Mar 30, 2012
Secretary of State

Entity Name: TREASURE ISLAND II, INC.

Current Principal Place of Business:

116 LAIRD CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

116 LAIRD CIRCLE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3103545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPROCKI, CHARLES A
116 LAIRD CIRCLE
PANAMA CITY BEACH, FL 32408 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: DP
Name: PAPROCKI, CHARLES A
Address: 116 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST
Name: PAPROCKI, JOAN M.
Address: 116 LAIRD CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: CHARLES A PAPROCKI

PRES

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date