

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57010

FILED
Feb 13, 2012
Secretary of State

Entity Name: HEWITT, OLSON ASSET RECOVERY GROUP II, INC.

Current Principal Place of Business:

1637 SE 14 ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 460546
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-0351910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, RICHARD, III
1637 SE 14 ST
FORT LAUDERDALE, FL 33316 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: HEWITT, RICHARD III
Address: 1637 SE 14 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD HEWITT, III

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date