

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087835

Entity Name: CITADEL II, INCORPORATED

Current Principal Place of Business:

1515 N FEDERAL HWY
SUITE 306
BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEDERAL HWY
SUITE 306
BOCA RATON, FL 33432

FEI Number: 65-0455735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENSHEIMER, MARK A
1515 N FEDERAL HWY.
STE. 301
BOCA RATON, FL 33432 US

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

Officer/Director Detail :

Title DCS
Name SCHMIDT, RICHARD L.
Address 1515 N FED HWY, #306
City-State-Zip: BOCA RATON FL

Title DP
Name GENSHEIMER, MARK A.
Address 1515 N FED HWY, #306
City-State-Zip: BOCA RATON FL

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 L. SCHMIDT

DCS

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date