

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054311

FILED
Apr 29, 2011
Secretary of State

Entity Name: CERTISTAFF II, INC.

Current Principal Place of Business:

1801 HOBBS RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

1801 HOBBS RD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3194585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JAMES F
1801 HOBBS RD
AUBURNDALE, FL 33823 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: VP
Name: KNIGHT, JAMES F
Address: 105 COVINGTON COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: KNIGHT, JAMES F
Address: 105 COVINGTON COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: RUGGIERI, MARK
Address: 1 EAGLES NEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: WILSON, DENNY A
Address: 1801 HOBBS RD.
City-St-Zip: AUBURNDALE, FL 33823 US

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: MARK J RUGGIERI

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date