

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2009
Secretary of State**

DOCUMENT# P08000098243

Entity Name: SECOND AMENDMENT, INC

Current Principal Place of Business:

474386 EAST SR 200
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

85076 COMMERCIAL PARK DR
YULEE, FL 32097 US

Current Mailing Address:

474386 EAST SR 200
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

85076 COMMERCIAL PARK DR
YULEE, FL 32097 US

FEI Number: 26-3675687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURSON & STAM, LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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 () Delete
Name: HARTLEY, CHRISTOPHER C
Address: PO BOX 1372
City-St-Zip: YULEE, FL 32041 US

Title: D () Delete
Name: PAKE, KENNETH C
Address: 598 AMELIA CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTLEY, CHRISTOPHER C
Address: PO BOX 1372
City-St-Zip: YULEE, FL 32041 US

Title: V (X) Change () Addition
Name: PAKE, KENNETH C
Address: 85076 COMMERCIAL PARK DRIVE
City-St-Zip: YULEE, FL 32097 US

Title: T () Change (X) Addition
Name: HARTLEY, CHRISTOPHER C
Address: PO BOX 1372
City-St-Zip: YULEE, FL 32041

Title: S () Change (X) Addition
Name: PAKE, KENNETH C
Address: 85076 COMMERCIAL PARK DRIVE
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH C PAKE

Electronic Signature of Signing Officer or Director

V

08/29/2009

Date