

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098243

FILED
May 01, 2012
Secretary of State

Entity Name: SECOND AMENDMENT, INC

Current Principal Place of Business:

85076 COMMERCIAL PARK DR
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

85076 COMMERCIAL PARK DR
YULEE, FL 32097 US

New Mailing Address:

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: P
Name: HARTLEY, CHRISTOPHER C
Address: PO BOX 1372
City-St-Zip: YULEE, FL 32041 US

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

Title: T
Name: HARTLEY, CHRISTOPHER C
Address: PO BOX 1372
City-St-Zip: YULEE, FL 32041

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

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: CHRIS HARTLEY

_____ Electronic Signature of Signing Officer or Director

PRES

05/01/2012

_____ Date