

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022703

Entity Name: SECOND STEP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

171 N.W. 73RD CT.
NEWPORT, OR 97365

New Principal Place of Business:

Current Mailing Address:

171 N.W. 73RD CT.
NEWPORT, OR 97365

New Mailing Address:

P.O. BOX 42121
EUGENE, OR 97404

FEI Number: 65-1079130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD E
SMITH & HOPEN
180 PINE AVENUE NORTH
OLDSMAR, FL 34677 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: DUBATS, DAVID E
Address: 171 N.W. 73RD CT.
City-St-Zip: NEWPORT, OR 97365

Title: D
Name: DUBATS, STEFFANI B
Address: 171 N.W. 73RD CT.
City-St-Zip: NEWPORT, OR 97365

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: DAVID E.DUBATS

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date