2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022703

Entity Name: SECOND STEP, INC.

Current Principal Place of Business:

5608 GULF DRIVE SUITE 107

HOLMES BEACH, FL 34217

Current Mailing Address:

P.O. BOX 1565

HOLMES BEACH, FL 34218-1565 US

FEI Number: 65-1079130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, RONALD E SMITH & HOPEN 180 PINE AVENUE NORTH OLDSMAR, FL 34677 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

FILED Jan 24, 2016

Secretary of State

CC6841183271

Officer/Director Detail:

Title D

Title D

Name DUBATS, DAVID E

Name DUBATS, STEFFANI B

Address P.O. BOX 1565

Address P.O. BOX 1565

City-State-Zip: HOLMES BEACH FL 34218-1565

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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: STEFFANI B DUBATS

DIRECTOR

01/24/2016