

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000098243

**FILED  
Mar 31, 2016  
Secretary of State  
CC9013357222**

**Entity Name:** SECOND AMENDMENT, INC

**Current Principal Place of Business:**

85076 COMMERCIAL PARK DR  
YULEE, FL 32097

**Current Mailing Address:**

85076 COMMERCIAL PARK DR  
YULEE, FL 32097 US

**FEI Number:** 26-3675687

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COURSON & STAM, LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL 32034 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

**Officer/Director Detail :**

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

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

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

Title S  
Name PAKE, KENNETH C  
Address 85076 COMMERCIAL PARK DRIVE  
City-State-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:** KENNETH C. PAKE

VP, S

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date