

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098243

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

V

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date