

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002565

FILED
Apr 30, 2012
Secretary of State

Entity Name: 2ND VEIL, INC.

Current Principal Place of Business:

2056 E. EDGEWOOD DRIVE
SUITE B
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2056 E. EDGEWOOD DRIVE
SUITE B
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 45-0933574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILLINGSWORTH, DARRYL B SR.
2056 E. EDGEWOOD DRIVE
SUITE B
LAKELAND, FL 33803 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: DIR.
Name: BREIDENBACH, LYNNE A
Address: 222 HIGHVIEW LANE
City-St-Zip: LAKELAND, FL 33803

Title: DIR.
Name: FLUMAN, RICK
Address: 8742 PLANTATION RIDGE BLVD
City-St-Zip: LAKELAND, FL 33809

Title: DIR.
Name: HEFFNER, STEVE
Address: 2320 LIMEDALE ROAD
City-St-Zip: LAKELAND, FL 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARRYL B KILLINGSWORTH

EXD

04/30/2012

Electronic Signature of Signing Officer or Director

Date