

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081041

Entity Name: SECOND TIME AROUND, INC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

4 RACETRACK ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

4 RACETRACK ROAD NW
FORT WALTON BEACH, FL 32547

Current Mailing Address:

4123 DOCKERY
OLIVE BRANCH, MS 38654

New Mailing Address:

PO BOX 1682
DESTIN, FL 32540

FEI Number: 54-2065549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEXTER, DAVID
4 RACETRACK ROAD
FORT WALTON BEACH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEXTER, DAVID
Address: 4 RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEXTER, DAVID
Address: PO BOX 1682
City-St-Zip: FORT WALTON BEACH, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE DEXTER

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date