

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051320

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA 2ND HOME INVESTMENTS, INC.

Current Principal Place of Business:

248 LOYOLA ROAD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

248 LOYOLA ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-3772989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, HENK
248 LOYOLA ROAD
VENICE, FL 34293 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: D
Name: JANSEN, HENK
Address: 248 LOYOLA ROAD
City-St-Zip: VENICE, FL 34293

Title: D
Name: JANSEN, DIRK J
Address: EINSTEINWEG 14 7741 KP COEVORDEN
City-St-Zip: NETHERLANDS, NL 7741KP NL

Title: PRES
Name: JANSEN, HENK
Address: 248 LOYOLA ROAD
City-St-Zip: VENICE, FL 34293 US

Title: SECR
Name: JANSEN, HENK
Address: 248 LOYOLA ROAD
City-St-Zip: VENICE, FL 34293 US

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: HENK JANSEN

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date