

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088065

Entity Name: SECOND SON INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5600 N. FLAGLER DR.
SUITE 405
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5600 N. FLAGLER DR.
SUITE 405
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1214295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
BOCA RATON, FL 33421 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUTISTA, MOZART A
Address: 17 SOUTH O STREET #1
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUTISTA, MOZART A
Address: 5600 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: MOZART A. BAUTISTA

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date