

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160035

Entity Name: OUR SECOND CHANCE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

5921 RAVENSWOOD ROAD
SUITE B-8
DANIA BEACH, FL 33312

New Principal Place of Business:

3940 SW 64TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

5921 RAVENSWOOD ROAD
SUITE B-8
DANIA BEACH, FL 33312

New Mailing Address:

3940 SW 64TH AVENUE
DAVIE, FL 33314

FEI Number: 11-3734400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITH, VICKI A
5921 RAVENSWOOD ROAD
SUITE B-8
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

VEITH, VICKI A
3940 SW 64TH AVENUE
DAVIE, FL 33314 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: VICKI VEITH

06/16/2009

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: P () Delete
Name: VEITH, VICKI A
Address: 5921 RAVENSWOOD ROAD #B-8
City-St-Zip: DANIA BEACH, FL 33312

Title: V () Delete
Name: VEITH, BRYAN J
Address: 5921 RAVENSWOOD ROAD #B-8
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEITH, VICKI A
Address: 3940 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: VEITH, BRYAN J
Address: 3940 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: VICKI VEITH

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date