

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032582

FILED
May 04, 2010
Secretary of State

Entity Name: SECOND HOME DEVELOPMENT INC

Current Principal Place of Business:

27707 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

27707 SOUTH DIXIE HIGHWAY
421
HOMESTEAD, FL 33032 US

Current Mailing Address:

27707 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

27707 SOUTH DIXIE HIGHWAY
421
HOMESTEAD, FL 33032 US

FEI Number: 20-2808844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADWAY, JOHN F
27707 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GADWAY, JOHN F
27707 SOUTH DIXIE HIGHWAY
421
HOMESTEAD, FL 33032 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:

05/04/2010

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
Name: GADWAY, JOHN F
Address: 27707 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: GADWAY, TANTRI M H
Address: 27707 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S
Name: GADWAY, JOHN F
Address: 27707 S. DIXIE HWY. #421
City-St-Zip: HOMESTEAD, FL 33032

Title: T
Name: SHOOK, JOAN G
Address: 752 BON AIR CIRCLE
City-St-Zip: LYNCHBURG, VA 24503

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: JOHN F. GADWAY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date