

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037146

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECOND CHAIR, INC.

Current Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
F
PLANTATION, FL 33324

New Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
A
PLANTATION, FL 33324

Current Mailing Address:

130 SOUTH UNIVERSITY DRIVE
F
PLANTATION, FL 33324

New Mailing Address:

130 SOUTH UNIVERSITY DRIVE
A
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YANOFSKY, STUART B
130 SOUTH UNIVERSITY DRIVE
F
PLANTATION, FL 33324 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: YANOFSKY, STUART B
Address: 130 SOUTH UNIVERSITY DRIVE, SUITE A
City-St-Zip: PLANTATION, FL 33324

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: STUART B YANOFSKY

D

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date