2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111145

Entity Name: SECOND HALF, INCORPORATED

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1727 BAYOU GRANDE BLVD N.E. 1727 BAYOU GRANDE BLVD N.E. SUITE #3 ST. PETERSBURG, FL 33703

ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

1727 BAYOU GRANDE BLVD N.E. PO BOX 55998

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33732

FEI Number: 59-3825235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANAGAN, TIM 1727 BAYOÚ GRANDE BLVD N.E. ST. PETERSBURG, FL 33703

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: PRFS

FLANAGAN, TIM J Name: PO BOX 55998 Address:

City-St-Zip: ST. PETERSBURG, FL 33732

Title:

Name: FLANAGAN, CORINNE D Address: PO BOX 55998 ST PETE, FL 33732 City-St-Zip:

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: TIM FLANAGAN **PRES** 01/06/2011