

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111145

FILED
Mar 02, 2012
Secretary of State

Entity Name: SECOND HALF, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

1411 16TH ST N. SUITE #3
ST. PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 55998
ST. PETERSBURG, FL 33732

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLANAGAN, TIM
1411 16TH ST N SUITE 3
ST. PETERSBURG, FL 33704 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: TIM FLANAGAN

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FLANAGAN, TIM J
Address: PO BOX 55998
City-St-Zip: ST. PETERSBURG, FL 33732

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

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

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date