

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139614

FILED
Apr 25, 2012
Secretary of State

Entity Name: 2ND GEAR, INC.

Current Principal Place of Business:

6601 N SOCRUM LOOP
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5832 MANCHESTER DR W.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-3614113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, DEBORA E
5832 MANCHESTER DR. W.
LAKELAND, FL 33810 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: HATCHER, DEBORA
Address: 5832 MANCHESTER DR. W.
City-St-Zip: LAKELAND, FL 33810 US

Title: P
Name: HATCHER, DEBORA
Address: 5832 MANCHESTER DR. W.
City-St-Zip: LAKELAND, FL 33810 US

Title: VP
Name: HATCHER, RAYMOND
Address: 5832 MANCHESTER DR. W.
City-St-Zip: LAKELAND, FL 33810 US

Title: S
Name: HATCHER, RAYMOND
Address: 5832 MANCHESTER DR. W.
City-St-Zip: LAKELAND, FL 33810 US

Title: T
Name: HATCHER, DEBORA
Address: 5832 MANCHESTER DR. W.
City-St-Zip: LAKELAND, FL 33810 US

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: DEBORA HATCHER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date