

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009824

Entity Name: 2ND PLACE INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

108 13TH STREET SOUTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

477 DROST DRIVE
CUDJOE KEY, FL 33042

Current Mailing Address:

PO BOX 47
LONGBOAT KEY, FL 34228

New Mailing Address:

PO BOX 2580
KEY WEST, FL 33045

FEI Number: 41-2224312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPP, DEANNE L
108 13TH STREET SOUTH
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

HOPP, DEANNE L
477 DROST DRIVE
CUDJOE KEY, FL 33042 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPP, DEANNE L
Address: 108 13TH STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VP () Delete
Name: HOPP, SCOTT
Address: 108 13TH STREET SOUTH
City-St-Zip: BRADENTON, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPP, DEANNE L
Address: 477 DROST DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP (X) Change () Addition
Name: HOPP, SCOTT
Address: 477 DROST DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEANNE L HOPP

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date