

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013957

FILED
Apr 20, 2009
Secretary of State

Entity Name: COLLINS 1103 INC.

Current Principal Place of Business:

9455 COLLINS AVENUE
1103
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9455 COLLINS AVENUE
1103
SURFSIDE, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC
6289 WEST SUNRISE BLVD
262
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: SECOND LION INC.
Address: C/O 9455 COLLINS AVENUE APT 1103
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SECOND LION INC

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date