

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016783

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** SECOND STORY INTERNATIONAL CORP

**Current Principal Place of Business:**

8300 ULMERTON RD, SUITE 112  
LARGO, FL 33771

**New Principal Place of Business:**

8300 ULMERTON RD,  
SUITE #112  
LARGO, FL 33771

**Current Mailing Address:**

PO BOX 10201  
LARGO, FL 33773

**New Mailing Address:**

8300 ULMERTON RD,  
SUITE #112  
LARGO, FL 33771

**FEI Number:** 26-1985380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIEN, REBECCA A  
1399 SOUTH BELCHER RD  
257  
LARGO, FL 33773 US

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

LIEN, REBECCA A  
1399 SOUTH BELCHER RD  
257  
LARGO, FL 33771 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:**

04/29/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** LIEN, REBECCA A  
**Address:** 1399 SOUTH BELCHER RD 257  
**City-St-Zip:** LARGO, FL 33773

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** LIEN, REBECCA A  
**Address:** 1399 SOUTH BELCHER RD 257  
**City-St-Zip:** LARGO, FL 33771

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:** REBECCA A LIEN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date