

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080770

Entity Name: SECOND TIME FILMS, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

4737 DOLPHIN CAY LANE SOUTH  
SUITE 407  
ST. PETERSBURG, FL 33711 US

## New Principal Place of Business:

## Current Mailing Address:

4737 DOLPHIN CAY LANE SOUTH  
SUITE 407  
ST. PETERSBURG, FL 33711 US

## New Mailing Address:

FEI Number: 26-3276591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE H. HABER, P.A.  
6131 MESSINA LANE  
SUITE 305  
COCOA BEACH, FL 32931 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: P ( ) Delete  
Name: SATLOFF, RONALD  
Address: 4737 DOLPHIN CAY LANE S., SUITE 407  
City-St-Zip: ST. PETERSBURG, FL 33711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SATLOF, RONALD  
Address: 4737 DOLPHIN CAY LANE S., SUITE 407  
City-St-Zip: ST. PETERSBURG, FL 33711

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: RONALD SATLOF

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date