

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011118

Entity Name: SECOND PRO PROPERTIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

431 SHORE DRIVE EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

431 SHORE DRIVE EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-2794611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHINS, BRYAN A
3974 TAMPA ROAD STE A
OLDSMAR, FL 34677 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: DPST
Name: PROVENZANO, JERRY
Address: 431 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: PROVENZANO, FRANCES
Address: 431 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

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: JERRY PROVENZANO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date