

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075963

FILED
Mar 21, 2011
Secretary of State

Entity Name: 2ND AMENDMENT PRODUCTS, INC.

Current Principal Place of Business:

168 NW WILLOW GROVE AVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

168 NW WILLOW GROVE AVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-3473012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE
8181 W. BROWARED BLVD
204
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEE M. WEISSMAN CPA, PA
8181 W. BROWARED BLVD
204
PLANTATION, FL 33324 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: LEE M. WEISSMAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPARER, SOL
Address: 168 NW WILLOW GROVE AVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: SOL SPARER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date