

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005861

FILED
Jan 23, 2012
Secretary of State

Entity Name: A SECOND CHANCE QUALITY CONSIGNMENTS INC.

Current Principal Place of Business:

1174 TREE SWALLOW DR.
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1174 TREE SWALLOW DR.
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 27-5126238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: P, T
Name: MEYER, MARGO A
Address: 1174 TREE SWALLOW DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S, D
Name: MEYER, MARGO A
Address: 1174 TREE SWALLOW DR.
City-St-Zip: WINTER SPRINGS, FL 32708 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: MARGO A MEYER

OWNE

01/23/2012

Electronic Signature of Signing Officer or Director

Date