

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077984

FILED
Feb 01, 2007
Secretary of State

Entity Name: SECOND HAND ROSE CORP.

Current Principal Place of Business:

1530 SE 14TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1530 SE 14TH ST
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0534037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, LOIS
1530 SE 14TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

POLING, PATIA
1530 SE 14TH ST
CAPE CORAL, FL 33990 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: PATIA POLING

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUCKETT, LOIS
Address: 409 AVIATION PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: KELSAY, GREG
Address: 1530 S.E. 14TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: POLING, PATIA
Address: 11791 SHAWNNEE RD
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLING, KEVIN
Address: 11791 SHAWNNEE ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATIA POLING

S

02/01/2007

Electronic Signature of Signing Officer or Director

Date