

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077984

FILED
Sep 03, 2008
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLING, KEVIN
Address: 11791 SHAWNEE ROAD
City-St-Zip: FORT MYERS, FL 33913

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

09/03/2008

Electronic Signature of Signing Officer or Director

Date