

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022587

FILED
Apr 30, 2009
Secretary of State

Entity Name: SECOND NATURE LAND DESIGN, INC.

Current Principal Place of Business:

1490 SE SANTURCE ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2571 NE OCEAN BLVD
#106
STUART, FL 34994

Current Mailing Address:

815 COLORADO AVENUE
#103
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0818116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEARDO PRINZ, BETH
815 COLORADO AVENUE, STE. 103
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: TEARDO, KENNETH E
Address: 1490 SE SANTURCE ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: TEARDO, KENNETH E
Address: 2571 NE OCEAN BLVD
City-St-Zip: STUART, FL 34994

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: KENNETH E TEARDO

DSP

04/30/2009

Electronic Signature of Signing Officer or Director

Date