

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038581

FILED
Jan 03, 2006
Secretary of State

Entity Name: SECOND HAND ROSE OF LAKE LAND, INC.

Current Principal Place of Business:

600 SOUTH COMBEE ROAD
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 818
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-3507428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, DONALD H JR.
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: D () Delete
Name: BASS, WOODROW R
Address: 3133 FLETCHER AVENUE
City-St-Zip: EATON PARK, FL 33840

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: HARRIS, RAMONA J
Address: 1310 GOLCONDA RD
City-St-Zip: LAKE LAND, FL 33801

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: WOODROW R. BASS

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date