

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099136

Entity Name: 2ND SON CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

929 NE 18TH CT
STE # 102
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1224 S HIAWASSEE RD
619
ORLANDO, FL 32835 US

New Mailing Address:

929 NE 18TH CT
STE # 102
FORT LAUDERDALE, FL 33305

FEI Number: 65-0879720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER& O'NEILL PL
2300 GLADES RD STE 400 EAST
BOCA RATON, FL 33431 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: SYRCLE, TERRY B
Address: 929 NE 18TH CT # 102
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY B SYRCLE

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date