

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078789

Entity Name: 22 SECOND INC.

Current Principal Place of Business:

4700 9TH AVE N
ST. PETERSBURG, FL 33713

Current Mailing Address:

4700 9TH AVE N
ST. PETERSBURG, FL 33713 US

FEI Number: 99-0369029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENTAL MARKETING SOLUTIONS LLC
4700 9TH AVE N
ST. PETERSBURG, FL 33713 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: CHERYL D'ALOIA

01/03/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, TREASURER

Title S

Name ARIENTI, FULVIA

Name RICCARDI, PAOLO

Address 4700 9TH AVE N

Address VIA RICANATA 9

City-State-Zip: ST. PETERSBURG FL 33713

City-State-Zip: STRADELLA-PV-ITALY 27049

I hereby 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 all other like empowered.

SIGNATURE: FULVIA ARIENTI

PRESIDENT

01/03/2015

Electronic Signature of Signing Officer/Director Detail

Date