2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056538

Entity Name: SECOND IMAGE, INC.

Current Principal Place of Business:

9099 US HWY 19 N

PINELLAS PARK. FL 33782

Current Mailing Address:

P.O. BOX 17606

CLEARWATER, FL 33762

FEI Number: 59-3533242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK 2240 BELLEAIR RD SUITE 115

CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

Secretary of State

4982710402CC

Officer/Director Detail:

Title D Title VP

Name HECHT, KEVIN E Name JESSICA, GRONEWOLD

Address PO BOX 17535 Address 2333 OHIO ST

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: TAMPA FL 33607

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: KEVIN HECHT OWNER 04/05/2024