

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008756

FILED
Apr 30, 2012
Secretary of State

Entity Name: SECOND 2 ONE INC.

Current Principal Place of Business:

620 E TWIGGS ST.
110
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

620 E TWIGGS ST.
110
TAMPA, FL 33602

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SHAWN R
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

FITZPATRICK, R. SHAWN
213 NORTH APOPKA AVENUE
INVERNESS, FL 34450 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: R. SHAWN FITZPATRICK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HEATHCOTT, ZACHARY S
Address: 19101 MARISA RIDGE PLACE
City-St-Zip: TAMPA, FL 33602 US

Title: P
Name: PASCUAL, BRYAN J
Address: 1216 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602 US

Title: V
Name: SAM, MARSONEK R
Address: 21226 PRESERVATION DR
City-St-Zip: TAMPA, FL 34638 US

Title: T
Name: VOTRUBA, ROBERT C
Address: 990 STEWART AVENUE SUITE 200
City-St-Zip: GARDEN CITY, NY 11530 US

Title: M
Name: PASCUAL, PAUL D
Address: 13606 WATERFALL WAY
City-St-Zip: TAMPA, FL 33624 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN J. PASCUAL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date