

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078789

FILED
Apr 21, 2012
Secretary of State

Entity Name: 22 SECOND INC.

Current Principal Place of Business:

2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 99-0369029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIENTI, FULVIA
2021 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ARIENTI, FULVIA
Address: 4720 DR. MARTIN LUTHER KING ST. S.
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: PRES
Name: ARIENTI, FULVIA
Address: 4720 DR. MARTIN LUTHER KING ST. S.
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: VP
Name: PERCY, MARGARET
Address: 4720 DR. MARTIN LUTHER KING ST. S.
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: SEC
Name: PERCY, MARGARET
Address: 4720 DR. MARTIN LUTHER KING ST. S.
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: TREA
Name: ARIENTI, FULVIA
Address: 4720 DR. MARTIN LUTHER KING ST. S.
City-St-Zip: ST PETERSBURG, FL 33705 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FULVIA ARIENTI

DIR

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date