

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000717

Entity Name: TWENTY SECOND COMPANY INC.

Current Principal Place of Business:

900 E. PRIMA VISTA BLVD., SUITE 300
PORT ST LUCIE, FL 34952

Current Mailing Address:

900 E. PRIMA VISTA BLVD., SUITE 300
PORT ST LUCIE, FL 34952 US

FEI Number: 90-0598343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY
Name SMITH, ADAM ROBERT
Address 2975 WENTWORTH WAY
City-State-Zip: TARPON SPRINGS FL 34688

Title PRESIDENT
Name BANG, GARY RONALD
Address 106 SE MIRA LAVELLA
City-State-Zip: PORT SAINT LUCIE FL 34984

Title CFO
Name WON, DAVID Y
Address 11948 SW CRESTWOOD CIRCLE
City-State-Zip: PORT SAINT LUCIE FL 349872738

Title DIRECTOR
Name STRAUP, KENNETH A
Address 1224 HEDGEROW DRIVE
City-State-Zip: GRAYSLAKE IL 60030

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: GARY R. BANG, JR.

**PRESIDENT AND
DIRECTOR**

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date