

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000717

Entity Name: TWENTY SECOND COMPANY INC.

Current Principal Place of Business:

1660 SW SAINT LUCIE WEST BLVD
STE 200
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1660 SW SAINT LUCIE WEST BLVD
STE 200
PORT SAINT LUCIE, FL 34986 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 PRESIDENT
Name VESTAL, EMILY M.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

Title VP
Name NOBLE, PATRICK C.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

Title CFO
Name NOBLE, PATRICK C.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

Title SECRETARY
Name HEROUX, LISE M.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

Title DIRECTOR
Name VESTAL, EMILY M.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

Title DIRECTOR
Name NOBLE, PATRICK C.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

Title DIRECTOR
Name FINNERTY, TIMOTHY B.
Address 1660 SW SAINT LUCIE WEST BLVD
 STE 200
City-State-Zip: PORT SAINT LUCIE FL 34986

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: LISE M. HEROUX

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date