

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112276

Entity Name: S2 ONLINE, INC.

Current Principal Place of Business:

3700 ULMERTON RD
201
CLEARWATER, FL 33762

Current Mailing Address:

3700 ULMERTON RD
201
CLEARWATER, FL 33762 US

FEI Number: 61-1475777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZELL, JEFFREY
3700 ULMERTON RD
201
CLEARWATER, FL 33762 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: JEFFREY EZELL

03/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUNDRY, CRAIG
Address 3700 ULMERTON RD
201
City-State-Zip: CLEARWATER FL 33762

Title CFO
Name SULLIVAN, TIMOTHY
Address 3700 ULMERTON RD
201
City-State-Zip: CLEARWATER FL 33762

Title S/T
Name POULIN, KARL C
Address 3700 ULMERTON RD
201
City-State-Zip: CLEARWATER FL 33762

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: TIMOTHY SULLIVAN

CFO

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date