2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011341

Entity Name: S2 SOLUTIONS CO.

Current Principal Place of Business:

8507 KENTUCKY DERBY DRIVE

ODESSA, FL 33556

Current Mailing Address:

8507 KENTUCKY DERBY DRIVE ODESSA, FL 33556 US

FEI Number: 20-8315146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, DHARMESH 8507 KENTUCKY DERBY DRIVE ODESSA, FL 33556 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

FILED Apr 03, 2024

Secretary of State

9091721712CC

Officer/Director Detail:

Title F

Name SHAH, DHARMESH

Address 8507 KENTUCKY DERBY DRIVE

City-State-Zip: ODESSA FL 33556

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.

Electronic Signature of Signing Officer/Director Detail