2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320497

Entity Name: F.P.I.S., INC.

FILED
Apr 26, 2023
Secretary of State
1413161695CC

Current Principal Place of Business:

220 STORY ROAD OCOEE. FL 34761-3038

Current Mailing Address:

220 STORY ROAD

OCOEE, FL 34761-3038 US

FEI Number: 59-1172680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIDDLETON, KENNETH M 1000 S MILLS AVE ORLANDO, FL 32806-1311 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: KENNETH M MIDDLETON 04/26/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

Name HIGGINS, LINDA Name PRATT, BETTY J

Address 5156 CREUSOT COURT Address 124 KRUEGER ST

City-State-Zip: ORLANDO FL 32839-2979 City-State-Zip: ORLANDO FL 32839-1433

Title CEO, VP, TREASURER, DIRECTOR Title DIRECTOR

Name MIDDLETON, KENNETH MICHAEL Name ELLIS, CHARLES L

Address 1000 S MILLS AVE Address 1641 S KIRKMAN RD, APT 390
City-State-Zip: ORLANDO FL 32806 City-State-Zip: ORLANDO FL 32811-2567

Title DIRECTOR, VP

Name MURPHY, LAUREN A
Address 4325 OLD DOMINION RD
City-State-Zip: ORLANDO FL 32812-7933

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: KENNETH MICHAEL MIDDLETON

CEO, VP, TREASURER, DIRECTOR

04/26/2023

Date