

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113298

Entity Name: CERTIGY, INC.

Current Principal Place of Business:

130 BATES AVE SW SUITE 101
WINTER HAVEN, FL 33880

Current Mailing Address:

130 BATES AVE SW SUITE 101
WINTER HAVEN, FL 33880 US

FEI Number: 20-1463225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH, W.C.
1517 COMMERCIAL PARK DR
LAKELAND, FL 33801 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 P
Name WILSON, DENNY A
Address 130 BATES AVE SW SUITE 101
City-State-Zip: WINTER HAVEN FL 33880

Title VP, SEC
Name RUGGIERI, MARK J
Address 130 BATES AVE SW SUITE 101
City-State-Zip: WINTER HAVEN FL 33880

Title VP
Name KNIGHT, JAMES C
Address 130 BATES AVE SW SUITE 101
City-State-Zip: WINTER HAVEN FL 33880

Title CFO
Name KEITH, WILLIAM C
Address 130 BATES AVE SW SUITE 101
City-State-Zip: WINTER HAVEN FL 33880

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: WILLIAM C KEITH

CFO

06/12/2017

Electronic Signature of Signing Officer/Director Detail

Date