2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000093709

Entity Name: CERTUS FLORIDA, INC.

Current Principal Place of Business:

268 PEDDLERS RD. GUILFORD. CT 06437

Current Mailing Address:

268 PEDDLERS RD. GUILFORD, CT 06437

FEI Number: 84-4043618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 20, 2020

Secretary of State

4876672332CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name SHAKESPEARE, RON Name SUTTON, SCOTT

Address 1541 CANOPY PASTURE DRIVE Address 23715 ESTERO COURT

City-State-Zip: ST. CLOUD FL 34771 City-State-Zip: LAND O' LAKES FL 34639

Title CFO

Name KAPLAN, BEN

Address 268 PEDDLERS ROAD
City-State-Zip: GUILFORD CT 06437

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: SCOTT SUTTON

VICE PRESIDENT

02/20/2020

Electronic Signature of Signing Officer/Director Detail

Date