2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000013286

Entity Name: THERAPAX INCORPORATED

Current Principal Place of Business:

286 8TH AVE N

TIERRA VERDE, FL 33715

Current Mailing Address:

286 8TH AVE N

TIERRA VERDE. FL 33715 US

FEI Number: 84-4753313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400

FORT MYERS, FL 33907 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 Jun 11, 2021

Secretary of State

5874419465CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name LEROUX, WAYNE Name LASTOWSKI, MICHAEL

Address 286 8TH AVE N Address 1206 COURT ST.

City-State-Zip: TIERRA VERDE FL 33715 City-State-Zip: CLEARWATER FL 33756

Title DIRECTOR Title DIRECTOR

Name MAHY, RUSSELL J Name WHITE, GEORGE Address 3601 DOUGLAS PL Address 1206 COURT ST.

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: CLEARWATER FL 33756

Title DIRECTOR

Name PARTRIDGE, DIANE Address 2756 LANDMARK DR.

City-State-Zip: CLEARWATER FL 33761

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: L. WAYNE LEROUX

CHAIRMAN & DIRECTOR

06/11/2021