

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057318

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THEOPLIS, INC.

**Current Principal Place of Business:**

1600 W. 9TH ST.  
RIVIERA BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 16  
FORT LAUDERDALE, FL 33302 US

**New Mailing Address:**

FEI Number: 65-0509413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, THEOPLIS L  
1600 W 9TH STREET  
RIVIERA BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILSON, THEOPLIS L  
Address: 1600 W. 9TH ST.  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TSD ( ) Delete  
Name: WILSON, AUDIE BERNARD  
Address: 1600 W. 9TH ST.  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete  
Name: WILSON II, PLINA  
Address: 31 FAIRBANKS STREET  
City-St-Zip: RODCHESTER, NY

Title: VMD ( ) Delete  
Name: WILSON, TERRY L  
Address: 1600 W 9TH STREET  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD ( ) Delete  
Name: WILSON, TED A  
Address: 227 EDINBURGH STREET  
City-St-Zip: RODCHESTER, NY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEOPLIS L WILSON

D

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date