

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057318

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: THEOPLIS L WILSON

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date