2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000061531

Entity Name: FOOLPROOF SC, INC.

Current Principal Place of Business:

6950 PHILIPS HIGHWAY SUITE 19

JACKSONVILLE, FL 32216

Current Mailing Address:

6950 PHILIPS HIGHWAY SUITE 19 JACKSONVILLE, FL 32216 US

FEI Number: 81-3326656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION ONE INDEPENDENT DRIVE SUITE 3300 JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR. 02/19/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPTS

Name BERTHUY, ALEXIS LUCAS Address 6950 PHILIPS HIGHWAY

SUITE 19

City-State-Zip: JACKSONVILLE FL 32216

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: ALEXIS LUCAS BERTHUY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

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FILED Feb 19, 2024

Secretary of State

4885012183CC

Date

02/19/2024