2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000022521

Entity Name: THEODORE GROUP INC.

Current Principal Place of Business:

13853 MAGNOLIA ISLE DR FORT MYERS. FL 33905

Current Mailing Address:

13853 MAGNOLIA ISLE DR FORT MYERS. FL 33905 US

FEI Number: 30-0975055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEODORE, CYNTHIA L 13853 MAGNOLIA ISLE DR FORT MYERS, FL 33905 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 06, 2024

Secretary of State

8320159990CC

Officer/Director Detail:

STE 37

Title CEO Title COO

NameTHEODORE, CINDI LNameTHEODORE, CINDI LAddress7862 W. I.B.M. HWYAddress7862 W. I.B.M. HWY

STE 37

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

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: CINDI L THEODORE

COO

02/06/2024