2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000050333

Entity Name: DORON THEOS LOGISTICS, INC.

Current Principal Place of Business:

1842 RIO BLANCO DR FRISCO, TX 75033

Current Mailing Address:

1842 RIO BLANCO DR. FRISCO, TX 75033 US

FEI Number: 84-2214543 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERT, WILLIAMS S ESQ 701 EAST TENNESSEE STREET TALLAHASSEE, FL 32308 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 Apr 28, 2024

Secretary of State

7821349492CC

Officer/Director Detail:

Title D Title I

Name GLADNEY, CURTIS Name CLAY, RANDY V

Address 12511 GROVE HOLLOW COURT Address 1842 RIO BLANCO DR

City-State-Zip: HOUSTON TX 77065 City-State-Zip: FRISCO FL 75033

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: RANDY VAUGHN CLAY

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04/28/2024