2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057318

Entity Name: THEOPLIS, INC.

Current Principal Place of Business:

1600 W. 9TH ST.

RIVIERA BEACH, FL 33404

Current Principal Place of Business:

Current Mailing Address:

P.O. BOX 16

FORT LAUDERDALE. FL 33302 US

FEI Number: 65-0509413 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILSON, THEOPLIS L 1600 W 9TH STREET RIVIERA BEACH, FL 33404 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 May 10, 2020

Secretary of State

4823246835CC

Officer/Director Detail:

Title D Title TSD

Name WILSON, THEOPLIS L Name WILSON, AUDIE BERNARD

Address 1600 W. 9TH ST. Address 1600 W. 9TH ST.

City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404

Title D Title VMD

NameWILSON II, PLINANameWILSON, TERRY LAddress2294 PORTLAND AVEAddress1600 W 9TH STREET

City-State-Zip: RODCHESTER NY 14621 City-State-Zip: RIVIERA BEACH FL 33404

Title VD

Name WILSON, TED A

Address 227 EDINBURGH STREET

City-State-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

05/10/2020