2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97254

Entity Name: TULLIS PROPERTIES, INC.

Current Principal Place of Business:

244 STANLEY DR.

WATERLOO, ONTARIO N2L 1H8

Current Mailing Address:

244 STANLEY DR.

WATERLOO, ONTARIO N2L 1H8 CA

FEI Number: 58-1971858 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WARD, R. CARLTON 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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: R. CARLTON WARD 01/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title V

NameCARTER, WILLIAM SNameCARTER, URSULA AAddress244 STANLEY DRAddress244 STANLEY DR.

City-State-Zip: WATERLOO N2L 1H8 City-State-Zip: WATERLOO ONTARIO N2L 1H8

Title V Title TREASURER

NameCARTER, WILLIAM ANameBIELAK, ROBERTA JAddress100 ST. CHARLES ST. E.Address85 MELBOURNE CRES.City-State-Zip:MARYHILL ONTARIO NOB 2BOCity-State-Zip:WATERLOO ON N2L 2M8

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2022

Secretary of State

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