

**2023 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

01/11/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR

Title V

Name CARTER, WILLIAM S

Name CARTER, WILLIAM A

Address 244 STANLEY DR

Address 100 ST. CHARLES ST. E.

City-State-Zip: WATERLOO N2L 1H8

City-State-Zip: MARYHILL ONTARIO NOB 2BO

Title TREASURER

Name BIELAK, ROBERTA J

Address 85 MELBOURNE CRES.

City-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.*

**SIGNATURE:** WILLIAM S. CARTER

PRESIDENT

01/11/2023

Electronic Signature of Signing Officer/Director Detail

Date