

2024 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

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CARTER, WILLIAM S
Address 244 STANLEY DR
City-State-Zip: WATERLOO N2L 1H8

Title V
Name CARTER, WILLIAM A
Address 100 ST. CHARLES ST. E.
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

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date