2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005497

Entity Name: CERTUS FLORIDA, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD., STE. 260 ORLANDO. FL 32822

Current Mailing Address:

5955 T.G. LEE BLVD., STE. 260 ORLANDO, FL 32822 US

FEI Number: 84-4043618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, BEN 5955 T.G. LEE BLVD., STE. 260 ORLANDO, FL 32822 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 30, 2021

Secretary of State

3095421719CC

Officer/Director Detail:

Title VPD Title I

Name GIVLIN, MIKE Name SHAKESPEARE, RON

Address 5955 T.G. LEE BLVD., STE. 260 Address 5955 T.G. LEE BLVD., STE. 260

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title VP Title T

Name SUTTON, SCOTT Name KAPLAN, BEN

Address 5955 T.G. LEE BLVD., STE. 260 Address 5955 T.G. LEE BLVD., STE. 260

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

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