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2018 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

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1. CORPORATION NAME CERTISURE, INC

DUE DATE:

CORPORATE ID.: F204591-4

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. AUTH IN VIRGINI.

PARACORP INCORPORATED 4288 HANOVER GREEN DR MECHANICSVILLE VA 23111



5. TOTAL NUMBER OF AUTHORIZED SHARES: 6.000

- CITY OR COUNTY OF VA REGISTERED OFFICE:
 142 HANOVER COUNTY
- 4. STATE OR COUNTRY OF INCORPORATION:

FL - FLORIDA

Changes to items 1 through 5 above cannot be accomplished on this annual report form and will require a separate filing(s). Carefully read the enclosed instruction sheet. Visit our website at scc.virginia.gov/clk/formfee.aspx or contact the Clerk's Office. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

☐ Mark this box if address shown below is correct	If address is blank or incorrect, add or correct below.
ADDRESS:	ADDRESS: 147 Avenue C SW Ste 101
CITY/ST/ZIP:	CITY/ST/ZIP: Winter Haven, FL 33880

7. DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed.

An individual may be designated as both a director and an officer.

Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Information is incorrect ☐ Delete information	If information at lower left is incorrect or blank, please mark appropriate box and enter information below. Correction Addition Replacement
OFFICER DIRECTOR NAME:	OFFICER TO DIRECTOR NAME: James Knight
TITLE:	TITLE: President
ADDRESS:	ADDRESS: 147 Avenue C SW Ste 101
CITY/ST/ZIP:	CITY/ST/ZIP: Winter Haven, FL 33880

SIGNATURE OF SIRECTON OFFICER
LISTED AT THIS BETTORT

James Knight, President

8/3/18

PRINTED NAME AND TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

2018 ANNUAL REPORT CONTINUED

CORPORATE NAME: CERTISURE, INC

DUE DATE:

SCC ID NO.: F204591-4

All directors and principal officers must be listed. Ø An individual may be designated as both a director and an officer.

7. DIRECTORS AND PRINCIPAL OFFICERS (continued):

If information at lower left is incorrect or blank, please mark appropriate box Mark appropriate box unless area below is blank: and enter information below: Correction Addition Replacement ☐ Information is correct ☐ Information is incorrect ☐ Delete Information OFFICER | DIRECTOR | OFFICER X DIRECTOR NAME: NAME: Mark Ruggiieri TITLE: TITLE: Treasurer/ Secretary ADDRESS: ADDRESS: 147 Avenue C SW Ste 101 CITY/ST/ZIP: Winter Haven, FL CITY/ST/ZIP: Mark appropriate box unless area below is blank: If information at lower left is incorrect or blank, please mark appropriate box ☐ Information is correct ☐ Information is incorrect ☐ Delete Information and enter information below: Correction Addition Replacement OFFICER | DIRECTOR | OFFICER X DIRECTOR X NAME: Denny Wilson NAME: TITLE: Vice President TITLE: ADDRESS: ADDRESS: 147 Avenue C SW Ste 101 CITY/ST/ZIP: CITY/ST/ZIP: Winter Haven, FL 33880 Mark appropriate box unless area below is blank: If information at lower left is incorrect or blank, please mark appropriate box ☐ Information is correct ☐ Information is incorrect ☐ Delete Information and enter information below: Correction Addition Replacement OFFICER | DIRECTOR | OFFICER | DIRECTOR | 🔀 NAME: NAME: Robert Morgan TITLE: TITLE: CFO ADDRESS: ADDRESS: 147 Avenue C SW Ste 101 CITY/ST/ZIP: CITY/ST/ZIP: Winter Haven, FL 33880 Mark appropriate box unless area below is blank: If information at lower left is incorrect or blank, please mark appropriate box ☐ Information is correct ☐ Information is incorrect ☐ Delete Information and enter information below:

Correction

Addition OFFICER DIRECTOR OFFICER | DIRECTOR | NAME: NAME: TITLE: TITLE: ADDRESS: ADDRESS: CITY/ST/ZIP: CITY/ST/ZIP: