

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000064111

**Entity Name:** KIRBY INDUSTRIES INC.**Current Principal Place of Business:**819 SW FEDERAL HWY  
206  
STUART, FL 34994**Current Mailing Address:**819 SW FEDERAL HWY  
206  
STUART, FL 34994 US**FEI Number:** 26-3055286**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title CFO  
Name RAGAN, TAVIE  
Address 819 SW FEDERAL HWY  
206  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name RUBEL, MICHAEL  
Address 10 WRIGHT STREET  
City-State-Zip: WESTPORT CT 06880

Title DIRECTOR  
Name BACHIREDDY, VINAY  
Address 819 SW FEDERAL HWY  
206  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name MACHADO, LEAH  
Address 819 SW FEDERAL HWY #  
206  
City-State-Zip: STUART FL 34994

Title DIRECTOR  
Name SCHLIPP, PAUL  
Address 10 WRIGHT STREET  
City-State-Zip: WESTPORT CT 06880

Title DIRECTOR  
Name BRONANDER, BILL  
Address 10 WRIGHT STREET  
City-State-Zip: WESTPORT CT 06880

Title DIRECTOR  
Name ZAUCHA, LAURIE  
Address 819 SW FEDERAL HWY  
206  
City-State-Zip: STUART FL 34994

*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: MICHAEL RUBEL****DIRECTOR****04/03/2024**

Electronic Signature of Signing Officer/Director Detail

Date