

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064111

Entity Name: KIRBY INDUSTRIES INC.**Current Principal Place of Business:**6114 WOOD CREEK COURT
JUPITER, FL 33458**Current Mailing Address:**6114 WOOD CREEK COURT
JUPITER, FL 33458 US**FEI Number:** 26-3055286**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WESTER, ALBERT
6114 WOOD CREEK COURT
JUPITER, FL 33458 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 PRESIDENT, CEO, DIRECTOR
Name HUNTER, DARRIN
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

Title CFO
Name RAGAN, TAVIE
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

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

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

Title DIRECTOR
Name BRONANDER, BILL
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name REEVES, KEITH
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name BACHIREDDY, VINAY
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name ZAUCHA, LAURIE
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

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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: DARRIN HUNTER

PRESIDENT

11/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MACHADO, LEAH
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name RODRIGUEZ, STEVEN
Address 6114 WOOD CREEK COURT
City-State-Zip: JUPITER FL 33458