2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000016827

Entity Name: PN MEDICAL, INC.

FILED Apr 30, 2023 **Secretary of State** 5145264264CC

Current Principal Place of Business:

101 EGRET AVE

WILBUR BY THE SEA. FL 32127

Current Mailing Address:

101 EGRET AVE

WILBUR BY THE SEA. FL 32127 US

FEI Number: 35-2532115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBONE, MARK 101 EGRET AVE

WILBUR BY THE SEA, FL 32127 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: MARK CARBONE 04/30/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title DIRECTOR

CARBONE, MARK Name CARBONE, SUSAN Name

101 EGRET AVE Address 101 EGRET AVE Address

City-State-Zip: WILBUR BY THE SEA FL 32127 WILBUR BY THE SEA FL 32127 City-State-Zip:

Title DIRECTOR

NICHOLSON, MARGUERITE K Name

Address 101 EGRET AVE

City-State-Zip: WILBUR BY THE SEA FL 32127

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.

04/30/2023 SIGNATURE: SUSAN CARBONE **DIRECTOR**