2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000082216

Entity Name: STA-KOLD CORPORATION

Current Principal Place of Business:

10232 HIGDON CT NOBLESVILLE. IN 46060

Current Mailing Address:

10232 HIGDON CT

NOBLESVILLE. IN 46060 US

FEI Number: 87-2847857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N SUITE 300 ST PETERSBURG, FL 33702 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: KIRK NEWCOMER 05/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAI Title CEO

NameTONN, MARKNameWITTLINGER, TODDAddress10232 HIGDON CTAddress2365 LAKE BIRCH ROADCity-State-Zip:NOBLESVILLE IN 46060City-State-Zip:GRAND RAPIDS MI 49525

Title CFO Title P

Name NEWCOMER, KIRK Name HORVATH, ROB

Address 5524 BRUCE BLVD. Address 275 HUNTERS RIDGE DRIVE

City-State-Zip: NOBLESVILLE IN 46062 City-State-Zip: LABADIE MO 63055

Title CTO Title CDO

NameDINELLO, MARIONameALTOMONTE, JOSEPH AAddress67701 ROMEO PLANK ROADAddress195 BRYN DU DRIVECity-State-Zip:RAY MI 48096City-State-Zip: GRANVILLE OH 43023

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.

FILED May 23, 2024

Secretary of State

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