

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006335

**Entity Name:** KEPT COMPANIES, INC.

**Current Principal Place of Business:**

26 LAW DR  
SECTION E  
FAIRFIELD, NJ 07004

**FILED**  
**Feb 01, 2024**  
**Secretary of State**  
**3942223942CC**

**Current Mailing Address:**

P.O. BOX 1577  
WEST CALDWELL, NJ 07007-1577 US

**FEI Number:** 22-2867084

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FORREST, RICK  
C/O FLEETWASH, INC.  
5431 NW 15TH ST. BAY 7  
MARGATE, FL 33063 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:** RICK FORREST

02/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name DICARLO, JAMES JR.  
Address 273 PASSAIC AVE.  
City-State-Zip: FAIRFIELD NJ 07004

Title CEO  
Name DIGIOVANNI, ANTHONY  
Address 273 PASSAIC AVE  
City-State-Zip: FAIRFIELD NJ 07004

*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:** ANTHONY DIGIOVANNI

CEO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date