

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006461

Entity Name: WOON-TECH, INC.

Current Principal Place of Business:

4795 SHEPHERDSVILLE RD
LOUISVILLE, KY 40218

Current Mailing Address:

4795 SHEPHERDSVILLE RD
LOUISVILLE, KY 40218

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 CHAIRMAN
Name MAYHORN, DARRYL
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title DIRECTOR
Name BENSON, GEORGE S
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title CFO
Name ADAMS, SHARON
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title D
Name GARDNER, RICHARD
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title VP, DIRECTOR, SECRETARY
Name PETTS, HARRISON
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title DIRECTOR
Name ROBERTS, BRADLEY J
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title PRESIDENT
Name MCCLAMROCK, CURTIS
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

Title DIRECTOR
Name FULTON, JASON
Address 4795 SHEPHERDSVILLE RD
City-State-Zip: LOUISVILLE KY 40218

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: SHARON ADAMS

CFO

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date