

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095217

Entity Name: KERATRONICS INC.

Current Principal Place of Business:

4377 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4377 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 26-2994244

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANTHONY, MICHAEL M PRES
4377 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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: MICHAEL ANTHONY

01/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ANTHONY, MICHAEL M
Address 6064 COUNTRY ESTATE DRIVE
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name GOODWIN, DIANA
Address 6064 COUNTRY ESTATE DRIVE
City-State-Zip: LAKE WORTH FL 33467

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: MICHAEL M. ANTHONY

PRES

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date