2023 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 617S GARCON POINT RD MILTON, FL 32583 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 01/29/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name ANTHONY, MICHAEL M Name GOODWIN, DIANA

Address 6064 COUNTRY ESTATES DR Address 617S GARCON POINT RD

City-State-Zip: LAKEWORTH FL 33467 City-State-Zip: MILTON FL 32583

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 ANTHONY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/29/2023 Date

FILED Jan 29, 2023

Secretary of State

8228553547CC

Date