

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000009088

**Entity Name:** ENVIROPOWER RENEWABLE INC.**Current Principal Place of Business:**5442 NW, 42ND WAY  
COCONUT CREEK, FL 33073**Current Mailing Address:**5442 NW, 42ND WAY  
COCONUT CREEK, FL 33073 US**FEI Number:** 46-1894009**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WILSON, BARY J. DR.  
5442 NW 42ND WAY  
COCONUT CREEK, FL 33073-5027 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:** BARY WILSON

01/18/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | DIRECTOR               |
| Name            | MATHEY, OLIVIER HENRY  |
| Address         | 5442 NW, 42ND WAY      |
| City-State-Zip: | COCONUT CREEK FL 33073 |

|                 |                        |
|-----------------|------------------------|
| Title           | PD                     |
| Name            | HULBERT, KEITH A       |
| Address         | 5442 NW, 42ND WAY      |
| City-State-Zip: | COCONUT CREEK FL 33073 |

|                 |                        |
|-----------------|------------------------|
| Title           | CEO                    |
| Name            | HULBERT, KEITH A       |
| Address         | 5442 NW, 42ND WAY      |
| City-State-Zip: | COCONUT CREEK FL 33073 |

|                 |                        |
|-----------------|------------------------|
| Title           | CTO, SECRETARY         |
| Name            | WILSON, BARY W         |
| Address         | 5442 NW, 42ND WAY      |
| City-State-Zip: | COCONUT CREEK FL 33073 |

|                 |                        |
|-----------------|------------------------|
| Title           | CFO                    |
| Name            | KETTLER, CRAIG         |
| Address         | 5442 NW, 42ND WAY      |
| City-State-Zip: | COCONUT CREEK FL 33073 |

*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:** CRAIG KETTLER

CFO

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date