## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P22000043985

Entity Name: FCL INDUSTRIES INC.

## **Current Principal Place of Business:**

1791 BLOUNT ROAD UNIT # 814 POMPANO BEACH, FL 33069

## **Current Mailing Address:**

1791 BLOUNT ROAD UNIT # 814 POMPANO BEACH, FL 33069 US

## FEI Number: 88-2660599

### Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N **STE 300** ST PETERSBURG, FL 33702 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

### **Officer/Director Detail :**

	Title	PTD	Title	VSD
	Name	LANE, MATTHEW J	Name	FERLITO, JOSEPH
	Address	88 WASHINGTON DRIVE	Address	46 EAST SALTAIRE RD
	City-State-Zip:	HIGHLAND MILLS NY 10930	City-State-Zip:	LINDENHURST NY 11757
	Title	D	Title	D
	Title Name	D DELUCA, MICHAEL	Title Name	D NELSON, FRED J
	Name	DELUCA, MICHAEL 16 CHRISTA CT	Name	NELSON, FRED J

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: JOSEPH FERLITO

VICE PRESIDENT

05/01/2023 Date

Date

Electronic Signature of Signing Officer/Director Detail

# FILED May 01, 2023 Secretary of State 3401904406CC

Certificate of Status Desired: No