

**2024 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

**Certificate of Status Desired:** No

**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

Date

**Officer/Director Detail :**

Title PTD  
Name LANE, MATTHEW J  
Address 88 WASHINGTON DRIVE  
City-State-Zip: HIGHLAND MILLS NY 10930

Title D  
Name DELUCA, MICHAEL  
Address 16 CHRISTA CT  
City-State-Zip: HUNTINGTON NY 11743

Title VSD  
Name FERLITO, JOSEPH  
Address 46 EAST SALTIRE RD  
City-State-Zip: LINDENHURST NY 11757

Title D  
Name NELSON, FRED J  
Address 880 SCHOOL DRIVE  
City-State-Zip: NORTH BALDWIN NY 11510

*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

VSD

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date