

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005154

Entity Name: POLYDYNE INC.

Current Principal Place of Business:

1 CHEMICAL PLANT RD.
RICEBORO, GA 31323

Current Mailing Address:

1 CHEMICAL PLANT RD.
RICEBORO, GA 31323 US

FEI Number: 34-1810283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name PITTMAN, JOHN
Address 1 CHEMICAL PLANT RD.
City-State-Zip: RICEBORO GA 31323

Title SECRETARY
Name GANNON, CHRISTOPHER
Address 1 CHEMICAL PLANT RD.
City-State-Zip: RICEBORO GA 31323

Title TREASURER / CFO
Name SCHLAG, MARK
Address 1 CHEMICAL PLANT RD.
City-State-Zip: RICEBORO GA 31323

Title DIRECTOR
Name PITTMAN, JOHN
Address 1 CHEMICAL PLANT RD.
City-State-Zip: RICEBORO GA 31323

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: MARK SCHLAG

TREASURER / CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date