2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000791

Entity Name: PLASTEC VENTILATION, INC.

Current Principal Place of Business:

2012 58TH AVENUE CIRCLE EAST BRADENTON, FL 34203

Current Mailing Address:

2012 58TH AVENUE CIRCLE EAST BRADENTON, FL 34203 US

FEI Number: 23-2975089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, SHARON L 2012 58TH AVENUE CIRCLE EAST BRADENTON, FL 34203 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: SHARON L CAMPBELL 03/15/2021

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title

Name GAUDIOT, JEAN-JACQUES

Address 2012 58TH AVENUE CIRCLE EAST

City-State-Zip: BRADENTON FL 34203

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: GAUDIOT, JEAN-JACQUES

PRESIDENT

03/15/2021

FILED Mar 15, 2021

Secretary of State

2609521966CC

Electronic Signature of Signing Officer/Director Detail

Date