2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001970

Entity Name: PRO-TEK PRODUCTS, INC.

Current Principal Place of Business:

1755 S. NAPERVILLE ROAD, SUITE 100

WHEATON, IL 60189

Current Mailing Address:

1755 S. NAPERVILLE ROAD, SUITE 100 WHEATON, IL 60189

FEI Number: 36-4030252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZALANTIS, PAUL 8140 BRIDGEPORT BAY CIRCLE MOUNT DORA, FL 32757 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

FILED Jan 04, 2024

Secretary of State

1766575356CC

Officer/Director Detail:

СР Title Title

Name ZALANTIS, PAUL Name ZALANTIS, LINDA

Address 8140 BRIDGEPORT BAY CIRCLE Address 1755 S. NAPERVILLE RD, #100

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: WHEATON IL 60189

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.

01/04/2024 SIGNATURE: PAUL ZALANTIS **PRESIDENT**