

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003336

Entity Name: AIRWORTHY, INC.

Current Principal Place of Business:

706 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2020 O'NEIL ROAD
HUDSON, WI 54016 US

FEI Number: 20-0956407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIDSKY, BRYAN
706 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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/CEO
Name ROULEAU, JAMES V
Address 795 140TH AVENUE
City-State-Zip: NEW RICHMOND WI 54017

Title CFO
Name SHAFER, DAN
Address 2020 O'NEIL ROAD
City-State-Zip: HUDSON WI 54016

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: DAN SHAFER

CFO

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date