

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003680

Entity Name: KELCO INDUSTRIES, INC.

Current Principal Place of Business:

10730 ESTUARY DRIVE
PARKLAND, FL 33076

Current Mailing Address:

10730 ESTUARY DRIVE
PARKLAND, FL 33076 US

FEI Number: 22-2059473

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMOLIN LUPIN & CO LLC
14155 US HIGHWAY 1
LOGGERHEAD PLAZA, SUITE 200
JUNO BEACH, FL 33408 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 KELNER, MITCHELL J
Address 10730 ESTUARY DRIVE
City-State-Zip: PARKLAND FL 33076

Title VP
Name KELNER, JESSE
Address 4DRIFTWOOD DRIVE
City-State-Zip: LIVINGSTON NJ 07039

Title ST
Name KELNER, RENEE
Address 311 LATHAN COURT
City-State-Zip: LIVINGSTON NJ 07039

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: JESSE KELNER

VICE PRESIDENT

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date