

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004454

FILED
Feb 08, 2023
Secretary of State
3406811834CC

Entity Name: SURNA CULTIVATION TECHNOLOGIES INC.

Current Principal Place of Business:

7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 US

FEI Number: 27-3911608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: TOM GLOVER

02/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCDONALD, ANTHONY
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title SECRETARY
Name PATEL, IAN
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title TREASURER
Name PATEL, IAN
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name MCDONALD, ANTHONY
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name MARIATHASAN, MARION
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name ETTEN, NICHOLAS
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name SHIPLEY, RANDY
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR
Name REISNER, TROY
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

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: ANTHONY MCDONALD

PRESIDENT

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date