

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005442

Entity Name: CRYSTAL AUTOMATION SYSTEMS, INC.**Current Principal Place of Business:**1801 N SHORE DR
CRYSTAL, MI 48818**Current Mailing Address:**1801 N SHORE DR
CRYSTAL, MI 48818 US**FEI Number: 38-3484346****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MEINHARDT, STEVEN R
426 SPINNAKER DR
MARCO ISLAND, FL 34145 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	CHAIRMAN
Name	MEINHARDT, STEVEN R
Address	1801 N SHORE DR
City-State-Zip:	CRYSTAL MI 48818

Title	DIR
Name	MEINHARDT, STEVEN R
Address	1801 N SHORE DR
City-State-Zip:	CRYSTAL MI 48818

Title	P
Name	MEINHARDT, STEVEN R
Address	1801 N SHORE DR
City-State-Zip:	CRYSTAL MI 48818

Title	SEC
Name	MEINHARDT, STEVEN R
Address	1801 N SHORE DR
City-State-Zip:	CRYSTAL MI 48818

Title	TREASURER
Name	MEINHARDT, STEVEN R
Address	1801 N SHORE DR
City-State-Zip:	CRYSTAL MI 48818

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: STEVEN R MEINHARDT**PRESIDENT****04/17/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date