

**2023 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:** Yes**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****03/09/2023**

Electronic Signature of Signing Officer/Director Detail

Date