

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003581

Entity Name: KELVION INC.

Current Principal Place of Business:

5202 W CHANNEL ROAD
CATOOSA, OK 74015

Current Mailing Address:

5202 W CHANNEL ROAD
CATOOSA, OK 74015 US

FEI Number: 51-0268494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 VPO
Name GENDE, JOE
Address 5202 W. CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

Title SEC/TREASURER
Name DECOSTER, SKYLER
Address 5202 W CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

Title PRESIDENT/DIRECTOR
Name O'CONNOR, CHRISTINE
Address 5202 W. CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

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: SKYLER DECOSTER

SECRETARY

03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date