2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030709

Entity Name: CARBONTEC ENERGY CORPORATION

Current Principal Place of Business:

3909 APPLE CREEK RD SUITE C

BISMARCK, ND 58504

Current Mailing Address:

4453 CLUB ESTATES DRIVE NAPLES, FL 34112

FEI Number: 45-0408269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENDREAU, SUSAN M. 923 E INTERSTATE AVE BISMARCK, NORTH DAKOTA, FL 58503 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: SUSAN GENDREAU 04/14/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VPD

NameSIMMONS, JOHN J.NameSIMMONS, NANCY LAddress4453 CLUB ESTATES DRIVEAddress4810 LAKEWOOD DRIVECity-State-Zip:NAPLES FL 34112City-State-Zip:MANDAN ND 58554

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: JOHN SIMMONS PRESIDENT 04/14/2020

FILED Apr 14, 2020

Secretary of State

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