2021 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. 4453 CLUB ESTATES DRIVE NAPLES, FL 34112 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 02/14/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VPD

NameSIMMONS, JOHN J.NameSIMMONS, NANCY LAddress4453 CLUB ESTATES DRIVEAddress4810 LAKEWOOD DRIVE

City-State-Zip: NAPLES FL 34112 City-State-Zip: MANDAN ND 58554

Title D

Name GENDREAU, SUSAN M. Address 3909 APPLE CREEK RD

SUITE C

City-State-Zip: BISMARCK ND 58504

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.

D

SIGNATURE: SUSAN GENDREAU

Electronic Signature of Signing Officer/Director Detail

02/14/2021

FILED Feb 14, 2021

Secretary of State

1809570685CC

Date