

2022 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

02/12/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Title | PD | Title | DST |
| Name | SIMMONS, JOHN J. | Name | GENDREAU, SUSAN M. |
| Address | 3909 APPLE CREEK RD SUITE C | Address | 3909 APPLE CREEK RD SUITE C |
| City-State-Zip: | BISMARCK ND 58504 | 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.

SIGNATURE: SUSAN GENDREAU

SECRETARY

02/12/2022

Electronic Signature of Signing Officer/Director Detail

Date