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. 02/10/2019 PRESIDENT

SIGNATURE: JOSEPH L REGA

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

SIGNATURE: JOSEPH L REGA

Officer/Director Detail :			
Title	Р	Title	V
Name	REGA, JOSEPH L	Name	REGA, LOUISE M
Address	134 BAYOU CIRCLE	Address	134 BAYOU CIRCLE
City-State-Zip:	FREEPORT FL 32439	City-State-Zip:	FREEPORT FL 32439
Title	Μ	Title	т
Name	REGA, JOSEPH A	Name	REGA, TIMOTHY J
Address	134 BAYOU CIRCLE	Address	134 BAYOU CIRCLE
City-State-Zip:	FREEPORT FL 32439	City-State-Zip:	FREEPORT FL 32439
Title	S	Title	DIRECTOR
Name	REGA, JOSIAH V	Name	REGA, ANDREW JAMES
Address	134 BAYOU CIRCLE	Address	134 BAYOU CIRCLE
City-State-Zip:	FREEPORT FL 32439	City-State-Zip:	FREEPORT FL 32439

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.

REGA, JOSEPH L 134 BAYOU CIRCLE FREEPORT, FL 32439 US

134 BAYOU CIRCLE FREEPORT, FL 32439

Name and Address of Current Registered Agent:

FREEPORT, FL 32439

134 BAYOU CIRCLE

Current Mailing Address:

FEI Number: 59-3679929

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103209 Entity Name: HIGHER POWER ELECTRICAL SYSTEMS INC.

Current Principal Place of Business:

FILED Feb 10, 2019 Secretary of State 6059494528CC

Certificate of Status Desired: No

02/10/2019 Date

Date