#### 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P00000103209

# Entity Name: HIGHER POWER ELECTRICAL SYSTEMS INC.

## **Current Principal Place of Business:**

134 BAYOU CIRCLE FREEPORT, FL 32439

#### **Current Mailing Address:**

134 BAYOU CIRCLE FREEPORT, FL 32439

#### FEI Number: 59-3679929

#### Name and Address of Current Registered Agent:

REGA, JOSEPH L 134 BAYOU CIRCLE FREEPORT, FL 32439 US Certificate of Status Desired: No

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: JOSEPH L REGA  |  |                 |                    | 02/07/2023 |
|---------------------------|--|-----------------|--------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                    | Date       |
| Officer/Director Detail : |  |                 |                    |            |
| Title                     | Ρ  | 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           |                    |            |
| 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  |            |
|                           |  |                 |                    |            |

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: JOSEPH L REGA

PRESIDENT

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

### FILED Feb 07, 2023 Secretary of State 8496355693CC