2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042809

Entity Name: H3 AUTOMOTIVE & PERFORMANCE, INC.

Current Principal Place of Business:

3202 53RD AVE. EAST BRADENTON. FL 34203

Current Mailing Address:

3202 53RD AVE. EAST BRADENTON, FL 34203

FEI Number: 20-2537480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMS, LAURIE B 3859 BEE RIDGE RD SUITE 202 SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

Secretary of State

6875865715CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name HAUTLY, KATHRYN Name HAUTLY, ERIK

Address 8204 HIGH OAKS TRAIL Address 8030 111TH TERRACE EAST

City-State-Zip: MYAKKA CITY FL 34251 City-State-Zip: PARRISH FL 34219

Title VP

Name HAUTLY, KEITH
Address 706 SIMMONS AVE.
City-State-Zip: SARASOTA FL 34232

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: KATHRYN HAUTLY

PRESIDENT

04/05/2024