2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044674

Entity Name: E SQUARED AUTOMOTIVE INC

Current Principal Place of Business:

13712 66TH ST N. UNIT 11 - 12 ST PETERSBURG, FL 33771

- - -, ---

Current Mailing Address:

11001 SEMINOLE DRIVE NORTH SAINT PETERSBURG, FL 33708 US

FEI Number: 20-2561416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLEK, RICHARD A 5237 LAS FLORES VIA NEW PORT RICHEY, FL 34655 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 26, 2018

Secretary of State

CC3792351554

Officer/Director Detail:

Title PRESIDENT Title VP

Name QUARLES, REBECCA Name OGG, JAMES

Address 11001 SEMINOLE DRIVE NORTH Address 11001 SEMINOLE DRIVE NORTH
City-State-Zip: SAINT PETERSBURG FL 33708 City-State-Zip: SAINT PETERSBURG FL 33708

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: JAMES OGG VP 04/26/2018