2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049055

Entity Name: 5TH GEAR AUTO GROUP, INC.

Current Principal Place of Business:

902 MAGNOLIA AVE AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 607 AUBURNDALE, FL 33823 US

FEI Number: 27-2857637

Name and Address of Current Registered Agent:

MADERA, YACELL 902 MAGNOLIA AVE AUBURNDALE, FL 33823 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: YACELL MADERA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameMADERA, YACELLAddress902 MAGNOLIA AVECity-State-Zip:AUBURNDALE FL 33823

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: YACELL MADERA

PSD

02/24/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2024 Secretary of State 5437019805CC

Certificate of Status Desired: Yes

02/24/2024 Date

Date