

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061451

Entity Name: HI-TECH HOLDINGS, INC.**Current Principal Place of Business:**3933 US ROUTE 11
CORTLAND, NY 13045**Current Mailing Address:**3933 US ROUTE 11
CORTLAND, NY 13045 US**FEI Number:** 27-3137922**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MOREAU, CHRISTOPHER R
Address 25025 I-45 NORTH
City-State-Zip: SPRING TX 77380

Title DIRECTOR
Name BUEHLER, ALEXANDER
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title DIRECTOR
Name DEEKE, DENNIS
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title ASST. TREASURER
Name LUCAS, THOMAS
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title SECRETARY
Name ANDREWS, TODD
Address 545 E. ALGONQUIN RD
SUITE H INTERTEK
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR
Name TIEMANN, GREGG
Address 545 E ALGONQUIN RD
SUITE H INTERTEK
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title DIRECTOR
Name CALDERON, JORGE
Address 3933 US ROUTE 11
City-State-Zip: CORTLAND NY 13045

Title VP, ASST. SECRETARY
Name HARKNESS, DARRIN
Address 200 WESTLAKE PARK BLVD SUITE
400
WESTLAKE BUILDING 4
City-State-Zip: HOUSTON TX 77079

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: TODD ANDREWS**SECRETARY****04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date