

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061451

Entity Name: HI-TECH HOLDINGS, INC.**Current Principal Place of Business:**545 E. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005**Current Mailing Address:**545 E. ALGONQUIN ROAD
ARLINGTON HEIGHTS, IL 60005 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	SECRETARY, DIRECTOR
Name	ANDREWS, TODD
Address	545 E. ALGONQUIN RD SUITE H INTERTEK
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

Title	TREASURER
Name	BURGE, JULIAN
Address	200 WESTLAKE PARK BLVD. SUITE 400
City-State-Zip:	HOUSTON TX 77079

Title	PRESIDENT, DIRECTOR
Name	MALLET, BERTRAND
Address	545 E. ALGONQUIN ROAD
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

Title	CFO
Name	GROVER, RATHIN
Address	200 WESTLAKE PARK BLVD. SUITE 400
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: ANDREWS , TODD**SECRETARY****04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date