2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005358

Entity Name: TESLA MOTORS FL, INC.

Current Principal Place of Business:

3500 DEER CREEK ROAD PALO ALTO, CA 94304

Current Mailing Address:

3500 DEER CREEK ROAD PALO ALTO, CA 94304 US

FEI Number: 46-1774039

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FILED Mar 21, 2019

Secretary of State

2201475661CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	TREASURER	Title	PRESIDENT
Name	KLEIN, RON	Name	JONES, TROY
Address	3500 DEER CREEK ROAD	Address	3500 DEER CREEK ROAD
City-State-Zip:	PALO ALTO CA 94304	City-State-Zip:	PALO ALTO CA 94304
Title	DIRECTOR	Title	VP
Name	AHUJA, DEEPAK	Name	VISSER, LEOPOLD
Address	3500 DEER CREEK ROAD	Address	3500 DEER CREEK ROAD
City-State-Zip:	PALO ALTO CA 94304	City-State-Zip:	PALO ALTO CA 94304
Title	DIRECTOR	Title	SECRETARY
Name	MARON, TODD	Name	CHANG, JONATHAN
Address	3500 DEER CREEK ROAD	Address	3500 DEER CREEK ROAD
City-State-Zip:	PALO ALTO CA 94304	City-State-Zip:	PALO ALTO CA 94304

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: JONATHAN CHANG

SECRETARY

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date