

**2015 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  
LEGAL DEPARTMENT  
PALO ALTO, CA 94304 US

**FEI Number:** 46-1774039

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name            TAYLOR, MICHAEL  
Address        3500 DEER CREEK ROAD  
                  LEGAL DEPARTMENT  
City-State-Zip: PALO ALTO CA 94304

Title            VP  
Name            DONNELLY, WILLIAM  
Address        3500 DEER CREEK ROAD  
City-State-Zip: PALO ALTO CA 94304

Title            VP  
Name            NIELSEN, ZEAN  
Address        3500 DEER CREEK ROAD  
City-State-Zip: PALO ALTO CA 94304

Title            SECRETARY  
Name            CHANG, JONATHAN  
Address        3500 DEER CREEK ROAD  
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**

**04/24/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date