

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000029295

Entity Name: E-LECTRIFY BATTERIES, INC

Current Principal Place of Business:

6814 WESTEND AVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6814 WESTEND AVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 85-1389528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLEASON, DANIEL
6814 WESTEND AVE
NEW PORT RICHEY, FL 34655 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 CFO, SECRETARY

Name GLEASON, DANIEL

Address 6814 WESTEND AVE

City-State-Zip: NEW PORT RICHEY FL 34655

Title PRESIDENT, COO

Name MCFADDEN, JACOB

Address 6814 WESTEND AVE

City-State-Zip: NEW PORT RICHEY FL 34655

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: DANIEL GLEASON

CFO, SECRETARY

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date