2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000058327 **Entity Name: AUTOLUXE INC**

4310 SWIFT CIRCLE VALRICO, FL 33594

Current Principal Place of Business:

Current Mailing Address:

4310 SWIFT CIRCLE VALRICO, FL 33594 US

FEI Number: 32-0635630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERANTONI, NELSON 4310 SWIFT CIRCLE VALRICO, FL 33594 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

FILED Mar 06, 2023

Secretary of State

2683921650CC

Officer/Director Detail:

Title Title VΡ

Name MARASCO, ANTHONY S Name PIERANTONI, NELSON Address 5374 TIMBERLAND AVE Address 4310 SWIFT CIRCLE City-State-Zip: VALRICO FL 33594 City-State-Zip: ST CLOUD FL 34771

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: NELSON PIERANTONI

PRESIDENT

03/06/2023