

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087752

Entity Name: ENKEI FLORIDA, INC.**Current Principal Place of Business:**1401 WHEELS RD
JACKSONVILLE, FL 32218**Current Mailing Address:**1401 WHEELS RD
JACKSONVILLE, FL 32218 US**FEI Number:** 38-3375614**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TAKAHASHI, SHINJI
1401 WHEELS RD
JACKSONVILLE, FL 32218 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:** SHINJI TAKAHASHI

02/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name KATO, NAOKI
Address 1401 WHEELS RD
City-State-Zip: JACKSONVILLE FL 32218

Title D
Name MERKEL, RICK
Address 2900 W INWOOD DR
City-State-Zip: COLUMBUS IN 47201

Title D
Name SUZUKI, JUNICHI
Address ENKEI CORPORATION
ACT TOWER 26F, 111-2 ITAYA-
MACHI, NAKA-KU HAMAMATSU CITY
City-State-Zip: SHIZUOKA JAPAN 430-7726

Title D
Name UEMURA, YUKIO
Address 4900 ALLIANCE GATEWAY FREEWAY,
STE 100
City-State-Zip: FORT WORTH TX 76178

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: NAOKI KATO

COO

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date