

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005108

Entity Name: 1A AUTO, INC.

Current Principal Place of Business:

20 MILL ST
PEPPERELL, MA 01463

Current Mailing Address:

20 MILL ST
PEPPERELL, MA 01463 US

FEI Number: 04-3502034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 P
Name GREEN, RICHARD
Address 22 VILLAGE RD
City-State-Zip: PEPPERELL MA

Title S
Name GAVRICHEV, JENNIFER
Address 17 OAK HILL ST
City-State-Zip: PEPPERELL MA

Title T
Name GREEN, MICHAEL
Address 9 JUNE ST
City-State-Zip: PEPPERELL MA

Title D
Name GREEN, RICHARD
Address 22 VILLAGE RD
City-State-Zip: PEPPERELL MA

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: RICHARD GREEN

DIRECTOR OF FINANCE

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date