

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G94496

**Entity Name:** HUSTON AUTOMOTIVE HOLDINGS, INC

**Current Principal Place of Business:**

21301 US HIGHWAY 27  
LAKE WALES, FL 33859

**Current Mailing Address:**

21301 US HIGHWAY 27  
LAKE WALES, FL 33859 US

**FEI Number:** 59-2395103

**Certificate of Status Desired:** Yes

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

HUSTON, TIMOTHY C  
21301 US HIGHWAY 27  
LAKE WALES, FL 33859 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 PD  
Name HUSTON, TIMOTHY C  
Address 21301 US HIGHWAY 27  
City-State-Zip: LAKE WALES FL 33859

Title VP  
Name HUSTON, SAMUEL DJR  
Address 21301 US HIGHWAY 27  
City-State-Zip: LAKE WALES FL 33859

*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:** TIMOTHY C HUSTON

**PRESIDENT**

**01/25/2025**

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

\_\_\_\_\_  
Date