2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027300

Entity Name: ROYAL BATTERY DISTRIBUTORS, INC.

Current Principal Place of Business:

8585 N STEMMONS FWY SUITE 600 SOUTH DALLAS, TX 75247-3838

FILED Feb 12, 2024 **Secretary of State** 8501443058CC

Current Mailing Address:

8585 N STEMMONS FWY SUITE 600 SOUTH DALLAS, TX 75247-3838 US

FEI Number: 03-0409516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUITE 600 SOUTH

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR, TREASURER

ALBERTA, CHRIS Name Name ARMAS, BRAD

Address 8585 N STEMMONS FWY Address 8585 N STEMMONS FWY

SUITE 600 SOUTH SUITE 600 SOUTH

DALLAS TX 75247-3838 DALLAS TX 75247-3838 City-State-Zip: City-State-Zip:

Title DIRECTOR, SECRETARY Title **AUTHORIZED PERSON**

HART, PETER KHWAJA, ANAS Name Name

8585 N STEMMONS FWY 8585 N STEMMONS FWY Address Address

> SUITE 600 SOUTH SUITE 600 SOUTH

DALLAS TX 75247-3838 DALLAS TX 75247-3838 City-State-Zip:

Title **PRESIDENT** Title **DIRECTOR** MOSER, JOSEPH Name Name TSAI, TENNO

8585 N STEMMONS FWY 8585 N STEMMONS FWY Address Address

SUITE 600 SOUTH

DALLAS TX 75247-3838 City-State-Zip: DALLAS TX 75247-3838 City-State-Zip:

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.

02/12/2024 AUTHORIZED PERSON SIGNATURE: ANAS KHWAJA