2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000045117

Entity Name: HANANIA AUTOMOTIVE CORP. THREE

FILED
Mar 23, 2022
Secretary of State
1308691145CC

Current Principal Place of Business:

7220 BLANDING BLVD JACKSONVILLE. FL 32244

Current Mailing Address:

7200 BLANDING BLVD JACKSONVILLE, FL 32244 US

FEI Number: 57-1232588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAJALIA LAW OFFICE, P.A 11512 LAKE MEAD AVENUE, SUITE 301 JACKSONVILLE, FL 32256 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: MICHAEL M. BAJALIA 03/23/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P, S Title D, VP

NameHANANIA, JACK YNameHANANIA, DEBORAH SAddress7200 BLANDING BLVDAddress7200 BLANDING BLVDCity-State-Zip:JACKSONVILLE FL 32244City-State-Zip:JACKSONVILLE FL 32244

Title VP Title CFO

NameHANANIA, JACK H.NameHOLLYFIELD, CHERYLAddress7200 BLANDING BLVDAddress7200 BLANDING BLVDCity-State-Zip:JACKSONVILLE FL 32244City-State-Zip:JACKSONVILLE FL 32244

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: JACK Y HANANIA OWNER/CEO 03/23/2022