2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035350

Entity Name: HANANIA AUTOMOTIVE CORP.

Current Principal Place of Business:

7200 BLANDING BLVD. JACKSONVILLE. FL 32244

Current Mailing Address:

7200 BLANDING BLVD. JACKSONVILLE. FL 32244 US

FEI Number: 59-3250941 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 03/12/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, P, S Title D, VP

NameHANANIA, JACK YNameHANANIA, DEBORAH SAddress7200 BLANDING BLVD.Address7200 BLANDING BLVD.City-State-Zip:JACKSONVILLE FL 32244City-State-Zip:JACKSONVILLE FL 32244

Title VP Title CFO

NameHANANIA, JACK H.NameWHYTE, SHANNONAddress7200 BLANDING BLVD.Address7200 BLANDING BLVD.City-State-Zip:JACKSONVILLE FL 32244City-State-Zip:JACKSONVILLE FL 32244

Title VP Title TREASURER
Name HANANIA. MARK Name REMER, MYLA

Address 7200 BLANDING BLVD Address 7200 BLANDING BLVD.

City-State-Zip: JACKSONVILLE FL 32244

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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 PRESIDENT 03/12/2023

FILED Mar 12, 2023

Secretary of State

4294363606CC

Date