

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002525

Entity Name: TESLA FLORIDA, INC.**Current Principal Place of Business:**3500 DEER CREEK ROAD
PALO ALTO, CA 94304**Current Mailing Address:**3500 DEER CREEK ROAD
PALO ALTO, CA 94304 US**FEI Number:** 91-2197729**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION
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 DIRECTOR
Name BUSS, BRAD
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name DENHOLM, ROBYN
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name EHRENPREIS, IRA
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name GRACIAS, ANTONIO
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name JURVETSON, STEPHEN
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name MURDOCH, JAMES
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name MUSK, ELON
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name MUSK, KIMBAL
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

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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: JONATHAN CHANG**SECRETARY****05/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RICE, LINDA JOHNSON
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title TREASURER
Name KLEIN, RON
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title PRESIDENT
Name MUSK, ELON
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title SECRETARY
Name CHANG, JONATHAN
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304

Title ASST. SECRETARY
Name YUN HUH, MATTHEW
Address 3500 DEER CREEK ROAD
City-State-Zip: PALO ALTO CA 94304