2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002525

Entity Name: TESLA FLORIDA, INC.

Current Principal Place of Business:

1 TESLA ROAD AUSTIN, TX 78725

Current Mailing Address:

1 TESLA ROAD

AUSTIN, TX 78725 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

FILED Apr 28, 2022

Secretary of State

2897933836CC

Officer/Director Detail:

Title VP Title CEO

 Name
 KLEIN, YARON
 Name
 MUSK, ELON

 Address
 1 TESLA ROAD
 Address
 1 TESLA ROAD

 City-State-Zip:
 AUSTIN TX 78725
 City-State-Zip: AUSTIN TX 78725

5.1) State 2.p. 7.00 111 17.70 120

TitleDIRECTORTitleASSISTANT SECRETARYNameMUSK, ELONNameSTEWART, EMMANUELLE

Address 1 TESLA ROAD Address 1 TESLA ROAD

City-State-Zip: AUSTIN TX 78725 City-State-Zip: AUSTIN TX 78725

Title TREASURER Title DIRECTOR

NameKLEIN, YARONNameDENHOLM, ROBYNAddress1 TESLA ROADAddress1 TESLA ROADCity-State-Zip:AUSTIN TX 78725City-State-Zip: AUSTIN TX 78725

Title DIRECTOR Title DIRECTOR

NameEHRENPREIS, IRANameGRACIAS, ANTONIOAddress1 TESLA ROADAddress1 TESLA ROAD

City-State-Zip: AUSTIN TX 78725 City-State-Zip: AUSTIN TX 78725

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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: YARON KLEIN AUTHORIZE SIGNOR 04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameJURVETSON, STEPHENNameMURDOCH, JAMESAddress1 TESLA ROADAddress1 TESLA ROAD

City-State-Zip: AUSTIN TX 78725 City-State-Zip: AUSTIN TX 78725

Title DIRECTOR Title DIRECTOR

Name MUSK, KIMBAL Name WILSON-THOMPSON, KATHLEEN

Address 1 TESLA ROAD Address 1 TESLA ROAD

City State Zip: AUSTIN TV 787

City-State-Zip: AUSTIN TX 78725 City-State-Zip: AUSTIN TX 78725