2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116554

Entity Name: E2 ELECTRONICS INC.

Current Principal Place of Business:

12760 INDIAN ROCKS ROAD

1095

LARGO, FL 33774

Current Mailing Address:

12760 INDIAN ROCKS ROAD 1095 LARGO, FL 33774 US

LAROO, 12 33774 00

FEI Number: 59-3760796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, GUY 12760 INDIAN ROCKS ROAD 1095 LARGO, FL 33774 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 Mar 20, 2024

Secretary of State

5035831822CC

Officer/Director Detail:

Title F

Name CHEN, GUY

Address 12760 INDIAN ROCKS ROAD

1095

City-State-Zip: LARGO FL 33774

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: GUY CHEN P 03/20/2024