2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000078532

Entity Name: TAMPA AUTO, INC.

Current Principal Place of Business:

1541 BURGUNDY PARKWAY STREAMWOOD, IL 60107

Current Mailing Address:

1541 BURGUNDY PARKWAY STREAMWOOD. IL 60107 US

FEI Number: 87-2897471 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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 Jan 25, 2023

Secretary of State

4929755567CC

Officer/Director Detail:

Title P Title SEC

Name TREHAN, SUNIL Name TREHAN, SUNIL

Address 1541 BURGUNDY PARKWAY Address 1541 BURGUNDY PARKWAY

City-State-Zip: STREAMWOOD IL 60107 City-State-Zip: STREAMWOOD IL 60107

Title TRES Title DIR

Name TREHAN, SUNIL Name TREHAN, SUNIL

Address 1541 BURGUNDY PARKWAY Address 1541 BURGUNDY PARKWAY

City-State-Zip: STREAMWOOD IL 60107 City-State-Zip: STREAMWOOD IL 60107

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: SUNIL TREHAN PRESIDENT 01/25/2023