

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007047

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: HI-PERFORMANCE DESIGNS, INC.

**Current Principal Place of Business:**

2360 W. MAIN ST.  
ALLIANCE, OH 44601

**New Principal Place of Business:**

803 E. REYNOLDS STREET  
PLANT CITY, FL 33563

**Current Mailing Address:**

803 E. REYNOLDS STREET  
PLANT CITY, FL 33563

**New Mailing Address:**

FEI Number: 35-2226442      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAUDENS, HENRY  
803 E. REYNOLDS STREET  
PLANT CITY, FL 33563      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVC ( ) Delete  
Name: GAUDENS, HENRY  
Address: 803 E. REYNOLDS STREET  
City-St-Zip: PLANT CITY, FL 33563

Title: CV ( ) Delete  
Name: TOLERTON, WILLIAM T  
Address: 1469 W. MAIN ST.  
City-St-Zip: ALLIANCE, OH 44601

Title: S ( ) Delete  
Name: CLUNK, DENNIS R  
Address: 2040 S. UNION AVE.  
City-St-Zip: ALLIANCE, OH 44601

Title: D ( ) Delete  
Name: SWENTZL, PAUL  
Address: 1475 JINGLE BELL LN.  
City-St-Zip: LEXINGTON, KY 40509

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY GAUDENS

PVC

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date