

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007047

FILED
Jan 19, 2012
Secretary of State

Entity Name: HI-PERFORMANCE DESIGNS, INC.

Current Principal Place of Business:

803 E. REYNOLDS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SWENTZEL, PAUL
Address: 1475 JINGLE BELL LANE
City-St-Zip: LEXINGTON, KY 40509

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: HENRY GAUDENS

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date