

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148250

Entity Name: WILLIAMS AUTOMOTIVE & PERFORMANCE, INC.

Current Principal Place of Business:

15391 NW HIGHWAY 19
CHIEFLAND, FL 32626

Current Mailing Address:

15391 NW HIGHWAY 19
CHIEFLAND, FL 32626 US

FEI Number: 33-1148798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, PAUL M
15391 NW HIGHWAY 19
CHIEFLAND, FL 32693 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

Officer/Director Detail :

Title P
Name WILLIAMS, TRACY M
Address 8560 SW 82ND CT
City-State-Zip: TRENTON FL 32693

Title VP
Name WILLIAMS, PAUL M
Address 8560 SW 82ND CT.
City-State-Zip: TRENTON FL 32693

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: PAUL M. WILLIAMS

VICE PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date