2013 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

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

Officer/Director Detail :

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

PRESIDENT

04/27/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2013 Secretary of State CC4296801872

Date

Certificate of Status Desired: No