

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2019
Secretary of State
2989115292CC

Entity Name: HI-PERFORMANCE DESIGNS, INC.

Current Principal Place of Business:

803 E. REYNOLDS STREET
PLANT CITY, FL 33563

Current Mailing Address:

803 E. REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number: 35-2226442

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Title D
Name SWENTZEL, PAUL
Address 1475 JINGLE BELL LANE
City-State-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

PRESIDENT

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date