

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000007047

**FILED**  
**Jan 29, 2015**  
**Secretary of State**  
**CC2154539561**

**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**

**01/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date