2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007047

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

FILED Feb 08, 2024

Secretary of State

7603095389CC

Officer/Director Detail:

Title PVC

Name GAUDENS, HENRY

Address 803 E. REYNOLDS STREET

City-State-Zip: PLANT CITY FL 33563

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HENRY GAUDENS

PRESIDENT

02/08/2024

Date