

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000002961****1. Entity Name***
SHORTY'S PERFORMANCE MECHANICAL, INC.**FILED**
Sep 19, 2002 8:00 am
Secretary of State

09-19-2002 90159 006 ***550.00

Principal Place of Business**2909 DURANT COURT**
GRANBURY TX 76049**Mailing Address****2909 DURANT COURT**
GRANBURY TX 76049**B0139644**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-6172584

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CAPITAL CONNECTION, INC.**
417 EAST VIRGINIA STREET, STE. 1
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP
CDP
MILLER, JAMES W
2909 DURANT COURT
GRANBURY TX 76049 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP
DVST
MILLER, SUSAN
2909 DURANT COURT
GRANBURY TX 76049 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GRANT, BRIAN
5121 ALPHA
THE COLONY TX 75056 ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete**TITLE**
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:***Susan Miller*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**9.13.02**

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Capital Connection, Inc.

FO00000002961

Filing and Retrieval Service
1-800-342-8062

May 10, 2002

Re: Registered Agent Renewal

Dear Corporation/Attorney:

Capital Connection, Inc. is listed as the Current Registered Agent for the referenced corporation with the Secretary of State's office in Tallahassee, Florida. Attached is an invoice for our \$125.00 annual fee for this service.

Florida Statute 607.0501 requires that a corporation continuously maintain a current Registered Agent in the State of Florida or risk penalties which can include administrative dissolution. We wish to continue this service for your corporation.

We appreciate the opportunity to serve you and look forward to helping you meet your corporate needs in the future. As always, please contact us if you have any questions.

Thank you,

Weimar Lopez
Registered Agent Coordinator

enclosure
wl

