

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003500

FILED
Jan 20, 2009
Secretary of State

Entity Name: HIGH PERFORMANCE HOLDINGS LTD. INC.

Current Principal Place of Business:

3445 LONERGAN DR.
ROCKFORD, IL 61108

New Principal Place of Business:

Current Mailing Address:

3445 LONERGAN DR.
ROCKFORD, IL 61108

New Mailing Address:

FEI Number: 20-5351057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, LARRY
304 WINSTON CREEK PARKWAY
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: BULL, LARRY
Address: 1228 TUNEBOURG PARKWAY
City-St-Zip: BELVIDERE, IL 61008

Title: T () Delete
Name: BULL, LARRY
Address: 1228 TUNEBOURG PARKWAY
City-St-Zip: BELVIDERE, IL 61008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: BULL, LARRY
Address: 6576 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change () Addition
Name: BULL, LARRY
Address: 6576 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY L. BULL

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date