

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068418

FILED
Apr 29, 2009
Secretary of State

Entity Name: AUTO PERFORMANCE ENGINES, INC.

Current Principal Place of Business:

1479 BERKLEY RD
AUBERNDAL, FL 33823

New Principal Place of Business:

Current Mailing Address:

1479 BERKLEY RD
AUBERNDAL, FL 33823

New Mailing Address:

FEI Number: 59-3664285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHARLES CPA PA
563 ST ANDREWS ROAD
WINTER HAVEN, FL 33884 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: PSTD () Delete
Name: WILLIS, T. KEVIN
Address: 1479 BERKLEY ROAD
City-St-Zip: AUBERNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T. KEVIN WILLIS

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date