

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096413

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HAYNES FUEL INJECTION CORPORATION

**Current Principal Place of Business:**

3581 MERCANTILE AVE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3581 MERCANTILE AVE  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 01-0816648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARY, MARY BETH M ESQ  
PORTER, WRIGHT, MORRIS & ARTHUR LLP  
5801 PELICAN BAY BLVD - STE 300  
NAPLES, FL 341082709 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: CEO ( ) Delete  
Name: DIXON, LAURA  
Address: 3581 MERCANTILE AVE  
City-St-Zip: NAPLES, FL 34104

Title: P ( ) Delete  
Name: DIXON, JAMES  
Address: 3581 MERCANTILE AVE  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LAURA H. DIXON

MS

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date