

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096413

FILED
Jan 26, 2009
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: CEO (X) Change () Addition
Name: DIXON, LAURA H
Address: 3581 MERCANTILE AVE
City-St-Zip: NAPLES, FL 34104

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

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

CEO

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date