

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096413

FILED  
Mar 14, 2011  
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  
9132 STRADA PLACE, THIRD FLOOR  
NAPLES, FL 341082683 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DIXON, LAURA H  
Address: 3581 MERCANTILE AVE  
City-St-Zip: NAPLES, FL 34104

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

I hereby 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 all other like empowered.

SIGNATURE: LAURA DIXON

CEO

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date