

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042809

FILED
Apr 07, 2009
Secretary of State

Entity Name: H3 AUTOMOTIVE & PERFORMANCE, INC.

Current Principal Place of Business:

3202 53RD AVE. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

8204 HIGH OAKS TRAIL
MYAKKA CITY, FL 34251

New Mailing Address:

3202 53RD AVE. EAST
BRADENTON, FL 34203

FEI Number: 20-2537480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMS, LAURIE B
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SAMS, LAURIE B
3859 BEE RIDGE RD
SUITE 202
SARASOTA, FL 34233 US

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: LAURIE SAMS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUTLY, GERALD
Address: 8204 HIGH OAKS TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: S () Delete
Name: HAUTLY, KATHRYN
Address: 8204 HIGH OAKS TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

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: KATHRYN HAUTLY

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date