

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042809

FILED
Apr 10, 2012
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:

3202 53RD AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

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
3859 BEE RIDGE RD
SUITE 202
SARASOTA, FL 34233 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: P
Name: HAUTLY, GERALD
Address: 8204 HIGH OAKS TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

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

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: GERALD HAUTLY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date