

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035721

FILED
Apr 24, 2008
Secretary of State

Entity Name: HIGH TECH AUTOMOTIVE INC.

Current Principal Place of Business:

2596 MICHIGAN AVE.
A
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2596 MICHIGAN AVE.
A
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-8706770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ANGEL
308 SNOOK WAY
KISSIMMEE, FL 34759 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: P () Delete
Name: FLORES, ANGEL
Address: 308 SNOOK WAY
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP () Delete
Name: PELLETIER, MARIA T
Address: 308 SNOOK WAY
City-St-Zip: KISSIMMEE, FL 34759 US

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: ANGEL FLORES

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date