

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018235

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: HIGH PERFORMANCE FABRICATING, INC.

## Current Principal Place of Business:

1526 C STATE AVE  
HOLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

1526 C STATE AVE  
HOLY HILL, FL 32117

## New Mailing Address:

204 GRAND PRESERVE WAY  
DAYTONA BEACH, FL 32117 71

FEI Number: 26-2005554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DRIVE STE A  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: BAKER, WILLIAM F  
Address: 1526 C STATE AVE  
City-St-Zip: HOLY HILL, FL 32117

Title: D ( ) Delete  
Name: HATHEWAY, RAYMOND G  
Address: 1526 C STATE AVE  
City-St-Zip: HOLY HILL, FL 32117

Title: D ( ) Delete  
Name: TOWSLEY, THOMAS J  
Address: 1526 C STATE AVE  
City-St-Zip: HOLY HILL, FL 32117

Title: D ( ) Delete  
Name: FUCHS, DANIEL R  
Address: 1526 C STATE AVE  
City-St-Zip: HOLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM F. BAKER

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date