## P08000018235

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| (Re                     | equestor's Name)   |             |
| (Ac                     | ddress)            |             |
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| (Ci                     | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | _ WAIT             | MAIL        |
| (Bı                     | usiness Entity Nar | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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**C.COULLIETTE** 

MAY 2 8 2009

**EXAMINER** 

## **COVER LETTER**

| TO: Amendment Section Division of Corporations                                                |  |  |
|-----------------------------------------------------------------------------------------------|--|--|
| SUBJECT: High Performance Fabricating, Inc.  Name of Corporation                              |  |  |
| DOCUMENT NUMBER: 508A00010776                                                                 |  |  |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |  |  |
| Please return all correspondence concerning this matter to the following:                     |  |  |
|                                                                                               |  |  |
| William F. Baker                                                                              |  |  |
| Name of Contact Person                                                                        |  |  |
|                                                                                               |  |  |
| High Performance Fabricating, Inc.                                                            |  |  |
| Firm/Company                                                                                  |  |  |
|                                                                                               |  |  |
| 204 Grand Preserve Way                                                                        |  |  |
| Address                                                                                       |  |  |
|                                                                                               |  |  |
| Daytona Beach, FL 32117-7110  City/State and Zip Code                                         |  |  |
| City/State and Zip Code                                                                       |  |  |
| wfbaker2888@clearwire.net                                                                     |  |  |
| E-mail address: (to be used for future annual report notification)                            |  |  |
|                                                                                               |  |  |
| For further information concerning this matter, please call:                                  |  |  |
| William F. Baker at ( 386 ) 274-2037                                                          |  |  |
| Name of Contact Person Area Code & Daytime Telephone Number                                   |  |  |
| Enclosed is a \$35.00 check made payable to the Department of State.                          |  |  |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 19, 2009

WILLIAM F. BAKER HIGH PERFORMANCE FABRICATING, INC. 204 GRAND PRESERVE WAY DAYTONA BEACH, FL 32117-7110

SUBJECT: HIGH PERFORMANCE FABRICATING, INC.

Ref. Number: P08000018235

We have received your document for HIGH PERFORMANCE FABRICATING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 209A00017028

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS - Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: High Performance Fabricating, Inc. 2. The principal office address: 1526 C State Ave., Holly Hill, FL 32117 3. The mailing address (if different): 204 Grand Preserve Way, Daytona Beach, FL 32117-7110 02/20/2008 4. Date of incorporation/qualification: Document number: 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) FLORIDA FILING +SEARCH JOHNES INC. American Incorporators Ltd. <del>220 North Market Street, Ste. 808</del> -Wilmington, DE 19801 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): William F. Baker 204 Grand Preserve Way P.O. Box NOT acceptable Daytona Beach, FL 32117-7110 The street address of its registered office and the street address of the business office of its registered agen as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, per board, per board, per board, and the composition has been notified in writing of the change. William F. Baker, Treasurer I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been agitfied in writing of this change. Signature of Registered Agent If signing on behalf of an entity: Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*