

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101363

FILED
Aug 12, 2012
Secretary of State

Entity Name: HIGH OCTANE SMOOTHIES, INC.

Current Principal Place of Business:

1705 E. HWY 50
A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1730 E HWY 50
45
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-4267927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES P
600 RIVER BIRCH COURT
334
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WILLIAMS, CHARLES P
1730 E HWY 50
45
CLERMONT, FL 34711 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: CHARLES P. WILLIAMS

08/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, CHARLES P
Address: 1730 E HWY 50 #45
City-St-Zip: CLERMONT, FL 34711

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: CHARLES P. WILLIAMS

P

08/12/2012

Electronic Signature of Signing Officer or Director

Date