

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075869

FILED
Apr 21, 2011
Secretary of State

Entity Name: AUTOBAHN PERFORMANCE, INC.

Current Principal Place of Business:

698 NE 45TH ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

698 NE 45TH ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0447509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANAS, JASON
4830 NW 9 TERRACE
FORT LAUDERDALE, FL 33309 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: PD
Name: ATHANAS, JASON
Address: 4830 NW 9TH TER.
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP
Name: ATHANAS, JEANNE
Address: 3022 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: ATHANAS, ARTHUR
Address: 3022 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JASON ATHANAS

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04/21/2011

Electronic Signature of Signing Officer or Director

Date