

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012259

Entity Name: S T W PERFORMANCE & CHASSIS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1060 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1060 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0640394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOEN, CHRISTIAN
4807 NE 17 TERRACE
FORT LAUDERDALE, FL 33334 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: D
Name: CLOEN, CHRISTIAN D
Address: 4807 NE 17 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: CHRISTIAN CLOEN

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date