

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069306

FILED
Feb 20, 2011
Secretary of State

Entity Name: HUGHES PERFORMANCE & AUTOMOTIVE, INC.

Current Principal Place of Business:

18835 MADISON AVE.
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

18835 MADISON AVE.
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 59-3399726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CLYDE
18835 MADISON AVE.
ORLANDO, FL 32820 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: PSTD
Name: HUGHES, CLYDE E
Address: 4287 LILLIAN HALL LN.
City-St-Zip: ORLANDO, FL 32812

Title: VST
Name: HUGHES, MUFFET
Address: 4287 LILLIAN HALL LN
City-St-Zip: ORLANDO, FL 32812

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: CLYDE E HUGHES

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date