

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091147

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ASTRO BOY HI PERFORMANCE SALES & SERVICES, INC.

**Current Principal Place of Business:**

18765 EAST COLONIAL DRIVE  
ORLANDO, FL 32820

**New Principal Place of Business:**

**Current Mailing Address:**

18765 EAST COLONIAL DRIVE  
ORLANDO, FL 32820

**New Mailing Address:**

FEI Number: 59-3478098      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARCE, EDWIN E  
2208 ARCHER BLVD  
ORLANDO, FL 32833      US

**Name and Address of New Registered Agent:**

ARCE, EDWIN E  
2842 DALLAS BLVD  
ORLANDO, FL 32833      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: EDWIN E. ARCE      04/30/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      PTD      ( ) Delete  
Name:      ARCE, EDWIN E  
Address:      2208 ARCHER BLVD  
City-St-Zip:      ORLANDO, FL 32833

Title:      VSD      ( ) Delete  
Name:      ARCE, CAROL  
Address:      2208 ARCHER BLVD  
City-St-Zip:      ORLANDO, FL 32833

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      PTD      (X) Change ( ) Addition  
Name:      ARCE, EDWIN E  
Address:      2842 DALLAS BLVD  
City-St-Zip:      ORLANDO, FL 32833

Title:      VSD      (X) Change ( ) Addition  
Name:      ARCE, CAROL  
Address:      2842 DALLAS BLVD  
City-St-Zip:      ORLANDO, FL 32833

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN E. ARCE      PRES      04/30/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date