

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091147

FILED
Mar 08, 2011
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 (X)

Name and Address of Current Registered Agent:

ARCE, EDWIN E
2842 DALLAS BLVD
ORLANDO, FL 32833 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: PTD
Name: ARCE, EDWIN E
Address: 2842 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

Title: VSD
Name: ARCE, CAROL
Address: 2842 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

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: EDWIN E ARCE

_____ Electronic Signature of Signing Officer or Director

PTD

03/08/2011

_____ Date