

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092687

FILED
Jan 06, 2009
Secretary of State

Entity Name: APPROVED TURBO COMPONENTS-FLORIDA, INC.

Current Principal Place of Business:

540-C 2ND STREET, SW
VERO BEACH, FL 32962

New Principal Place of Business:

663 2ND LANE
VERO BEACH, FL 32962

Current Mailing Address:

540-C 2ND STREET, SW
VERO BEACH, FL 32962

New Mailing Address:

663 2ND LANE
VERO BEACH, FL 32962

FEI Number: 59-3545393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ALISON
540-C 2ND STREET, S.W.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

ROGERS, ALISON
663 2ND LANE
VERO BEACH, FL 32962 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, MICHAEL W
Address: 5650 25TH STREET S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: VP () Delete
Name: ROGERS, ALISON
Address: 5650 25TH STREET S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: WHITTALL, MARY
Address: 4543 WEST IRIS AVENUE
City-St-Zip: VISALIA, CA 93277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALISON ROGERS

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date