

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74055

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** HIGH PERFORMANCE SYSTEMS, INCORPORATED

**Current Principal Place of Business:**

1201 AMERICAN SUPERIOR BLVD  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

1201 AMERICAN SUPERIOR BLVD  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-3091865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TAYLOR, JOHN  
1201 AMERICAN SUPERIOR BLVD  
WINTER HAVEN, FL 33880 US

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

MUTO, RICHARD J., SR.  
1201 AMERICAN SUPERIOR BLVD  
WINTER HAVEN, FL 33880 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: RICHARD J. MUTO, SR.

01/06/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: TAYLOR, JOHN,  
Address: 6103 SKY FLOWER CT  
City-St-Zip: BARTOW, FL 33830

Title: P ( ) Delete  
Name: MUTO, RICHARD J. SR.,  
Address: 2944 PLANTATION RD SE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: V ( ) Delete  
Name: PIEDRA, ANTONIO,  
Address: 8200 SW 29TH ST  
City-St-Zip: MIAMI, FL 33155

**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: RICHARD J. MUTO, SR.

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date