

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74055

FILED
Mar 22, 2012
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:

MUTO, RICHARD J., SR.
1201 AMERICAN SUPERIOR BLVD
WINTER HAVEN, FL 33880 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: V
Name: TAYLOR, JOHN
Address: 6103 SKY FLOWER CT
City-St-Zip: BARTOW, FL 33830

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

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

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: RICHARD J. MUTO, SR.

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date