

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043223

FILED
May 01, 2011
Secretary of State

Entity Name: TACH PERFORMANCE AUTOMOTIVE INC.

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY
B 1 & 2
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

15114 BRUSHWOOD DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 27-2617288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, ALEX
15114 BRUSHWOOD DR
TAMPA, FL 33624 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: P
Name: ALEX, YAN
Address: 15114 BRUSHWOOD DR.
City-St-Zip: TAMPA, FL 33624 FL

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: ALEX YAN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date