

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849777

FILED
Mar 27, 2009
Secretary of State

Entity Name: PERFORMANCE FEEDERS, INC.

Current Principal Place of Business:

251 DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1067
OLDSMAR, FL 346770107 US

New Mailing Address:

FEI Number: 35-1301763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, RICHARD D CEO
1135 VICTORIA DR #3
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NELSON, RICHARD D
Address: 1135 VICTORIA DR UNIT# 3
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: PFLUM, GREGORY
Address: 8502 BETH COURT
City-St-Zip: ODESSA, FL 33556

Title: P.D () Delete
Name: NELSON, CHRISTOPHER C
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 346771067

Title: D () Delete
Name: NELSON, GEORGIA F
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 346771067

Title: S.T. (X) Delete
Name: CHRISTIAN, CRYSTAL N
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

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:

Title: S.T. (X) Change () Addition
Name: CHRISTIAN, CRYSTAL N
Address: 251 DUNBAR AVENUE, P.O. BOX 1067
City-St-Zip: OLDSMAR, FL 34677

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 D NELSON

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date