

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137791

FILED  
May 02, 2008  
Secretary of State

Entity Name: FORD PERFORMANCE COMPANY

**Current Principal Place of Business:**

1112 RIDGEMONT DR  
AIKEN, SC 29803

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5849  
AIKEN, SC 29804

**New Mailing Address:**

FEI Number: 20-1842610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHERRY, BEKAERT & HOLLAND, L.L.P.  
601 SOUTH HARBOR ISLAND BLVD.  
SUITE 200  
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: FORD, JEFFREY W PRES.  
Address: 1112 RIDGEMONT DR.  
City-St-Zip: AIKEN, SC 29803

Title: DVP ( ) Delete  
Name: FORD, CARLA R V.P.  
Address: 1112 RIDGEMONT DR.  
City-St-Zip: AIKEN, SC 29803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARLA FORD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V.P.

05/02/2008

\_\_\_\_\_ Date