

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066960

FILED
Feb 22, 2011
Secretary of State

Entity Name: 1ST PERFORMANCE AUTOMOTIVE, INC

Current Principal Place of Business:

1328 ST RD 436
APOPKA, FL 32703

New Principal Place of Business:

1328 ST RD 436
25
APOPKA, FL 32703 US

Current Mailing Address:

1328 E ST RD 436
APOPKA,, FL 32703

New Mailing Address:

1328 ST RD 436
25
APOPKA, FL 32703 US

FEI Number: 27-0782946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOPP, ROBERT J JR.
1328 E ST RD 436
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BOPP, ROBERT J JR.
1328 E ST RD 436
25
APOPKA, FL 32703 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOPP, ROBERT J JR
Address: 1534 JAGUAR CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: P
Name: BOPP, ROBERT J JR
Address: 1328 E SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: P
Name: BOPP, ROBERT J JR
Address: 1328 E SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703 US

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Address: 1328 E SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: P
Name: BOPP, ROBERT J JR
Address: 1328 E SEMORAN BLVD
City-St-Zip: APOPKA, FL 32703 US

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: ROBERT J BOPP

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date