

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016719

FILED
Mar 17, 2011
Secretary of State

Entity Name: ATHLIT PEAK PERFORMANCE INCORPORATED

Current Principal Place of Business:

416 WOODVIEW DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 916674
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 71-1024089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOHN R
416 WOODVIEW DR
LONGWOOD, FL 32779 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: BENNETT, JOHN R
Address: 416 WOODVIEW DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: V
Name: BENNETT, KIM M
Address: 416 WOODVIEW DR
City-St-Zip: LONGWOOD, FL 32779 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: JOHN R BENNETT

P

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date