2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092573

Entity Name: HEADS-UP PERFORMANCE, INC.

Current Principal Place of Business:

5026 BARROWE DRIVE TAMPA, FL 33624

Current Mailing Address:

5026 BARROWE DRIVE TAMPA, FL 33624 US

FEI Number: 20-3071972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSON, THOMAS W 5026 BARROWE DRIVE TAMPA, FL 33624 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: THOMAS W. HANSON 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

5224930181CC

Officer/Director Detail:

Title CEO Title PRESIDENT

NameHANSON, THOMAS WNameZACHER HANSON, BIRGITAddress5026 BARROWE DRIVEAddress5026 BARROWE DRIVECity-State-Zip:TAMPA FL 33624City-State-Zip:TAMPA FL 33624

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: THOMAS W. HANSON

CEO

01/23/2023