

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517103

FILED
Apr 27, 2009
Secretary of State

Entity Name: PERFORMANCE TIRE, INC.

Current Principal Place of Business:

6101 29 AVENUE NO.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6101 29 AVENUE NO.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1692941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAK, CHARLES J.
6101 29TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: PTS () Delete
Name: ZAK, CHARLES
Address: 6101 29 AVENUE N
City-St-Zip: ST. PETERSBURG FL,

Title: D () Delete
Name: ZAK, CHARLES
Address: 6101 259 AVENUE N
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ZAK, CHARLES J
Address: 6101 29 AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: ZAK, CHARLES
Address: 6101 259 AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: CHARLES J. ZAK

PTS

04/27/2009

Electronic Signature of Signing Officer or Director

Date