

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90075 006 ***150.00

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1. Entity Name

PERFORMANCE SPORTS, INC.



Principal Place of Business
565 SOCIETY HILL CIRCLE
THE VILLAGES FL 32162

Mailing Address
27500 DETROIT RD. #102
CLEVELAND OH 44145



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

3. Mailing Address

565 Society Hill Circle

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

The Villages FL

Zip

Country

Zip

Country

32162

Sumter

4. FEI Number 34-1855515

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, JUAN M
565 SOCIETY HILL CIRCLE
THE VILLAGES FL 32162

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and holder, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GONZALEZ, JUAN MANUEL 27500 DETROIT RD., #102 CLEVELAND OH 44145	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GONZALEZ, SUSAN L 27500 DETROIT RD., #102 CLEVELAND OH 44145	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Gonzalez, Juan Manuel 565 Society Hill Circle The Villages FL 32162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Gonzalez, Susan L 565 Society Hill Circle The Villages FL 32162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-07

440-871-3480

Date

Daytime Contact #