

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002202

FILED
Apr 12, 2012
Secretary of State

Entity Name: BROTHERS PERFORMANCE WAREHOUSE INC.

Current Principal Place of Business:

3060 PERFORMANCE CIRCLE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

27440 BOSTIK CT
TEMECULA, CA 92590

New Mailing Address:

FEI Number: 33-0753645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, BRIAN
8553 NE 14TH TERRACE
OCALA, FL 34479 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: PRES
Name: MURPHY, BRIAN
Address: 40165 PASEO SERENO
City-St-Zip: TEMECULA, CA 92591

Title: V-PR
Name: MURPHY, KENNETH
Address: 28920 VIA NORTE
City-St-Zip: TEMECULA, CA 92591

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: BRIAN MURPHY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date