

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63071

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: PERFORMANCE SALES AND SERVICE, INC.

## Current Principal Place of Business:

% BERT J. HARRIS, III  
1130 U.S. 27 NORTH  
LAKE PLACID, FL 338525684

## New Principal Place of Business:

1130 US 27 NORTH  
LAKE PLACID, FL 33852

## Current Mailing Address:

% BERT J. HARRIS, III  
1130 U.S. 27 NORTH  
LAKE PLACID, FL 338525684

## New Mailing Address:

1130 US 27 NORTH  
LAKE PLACID, FL 338525684

FEI Number: 59-2123527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, BERT J., III  
212 INTERLAKE BOULEVARD  
LAKE PLACID, FL 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: VD ( ) Delete  
Name: WHITAKER, MICHAEL  
Address: 1130 U.S. 27 NORTH  
City-St-Zip: LAKE PLACID, FL 33852

Title: PSTD ( ) Delete  
Name: WHITAKER, DARIN L.,  
Address: 1130 U.S. 27 NORTH  
City-St-Zip: LAKE PLACID, FL

Title: ST ( ) Delete  
Name: CHAPMAN, JAN MARIE  
Address: 1130 US 27 NORTH  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN MARIE CHAPMAN

ST

01/15/2007

Electronic Signature of Signing Officer or Director

Date