

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37282

FILED
Mar 18, 2011
Secretary of State

Entity Name: PERFORMANCE SKI AND SURF OF ORLANDO, INC.

Current Principal Place of Business:

8086 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

191 DRENNEN RD
SUITE 517
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2990298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, CLIFFORD B III
111 SOUTH MAITLAND AVE
MAITLAND, FL 32751 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: PD
Name: PORTER, WILLIAM H
Address: 14207 BELLA LANE
City-St-Zip: ORLANDO, FL 32832

Title: T
Name: PORTER, NANCY H
Address: 7760 E. SABINO SHADOW PL
City-St-Zip: TUCSON, AZ 85750

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: NANCY H PORTER

T

03/18/2011

Electronic Signature of Signing Officer or Director

Date