

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109770

FILED
Jan 24, 2008
Secretary of State

Entity Name: PERFORMANCE HOLDINGS, INC.

Current Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY
SUITE 210
HUNTERSVILLE, NC 28078 US

New Principal Place of Business:

Current Mailing Address:

16740 BIRKDALE COMMONS PARKWAY
SUITE 210
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 65-1069844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERSHEY, MARLIN
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 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: D () Delete
Name: HERSHEY, MARLIN
Address: 16130 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLIN HERSHEY

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date