

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096849

FILED
May 20, 2009
Secretary of State

Entity Name: PERFORMANCE PLUS ACCESSORIES, INC.

Current Principal Place of Business:

11530 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

6200 COLLIER BLVD
NAPLES, FL 34114

Current Mailing Address:

11530 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

6200 COLLIER BLVD
NAPLES, FL 34114

FEI Number: 65-1144946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, AMAURY
11530 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DE ARMAS, AMAURY
6200 COLLIER BLVD
NAPLES, FL 34114 US

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:

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ARMAS, AMAURY
Address: 2791 54 TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: AMAURY DE ARMAS

OWNE

05/20/2009

Electronic Signature of Signing Officer or Director

Date