

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073274

FILED
Jan 15, 2008
Secretary of State

Entity Name: NEWBERRY PERFORMANCE AUTOMOTIVE, INC.

Current Principal Place of Business:

2799 NE HOLLINGSWORTH ST
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

2799 NE HOLLINGSWORTH ST
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 02-0630553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T
124 W OAK ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

AMES, ANDREW T
128 W OAK ST
ARCADIA, FL 34266 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: ANDREW T AMES

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWBERRY, JACK C
Address: 2799 NE HOLLINGSWORTH ST
City-St-Zip: ARCADIA, FL 34266

Title: VSTD () Delete
Name: NEWBERRY, ELIZABETH E
Address: 2799 NE HOLLINGSWORTH ST
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ELIZABETH NEWBERRY

ST

01/15/2008

Electronic Signature of Signing Officer or Director

Date