

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075885

Entity Name: R & R PERFORMANCE, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

4302 E 10TH AVE
SUITE 105
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

16841 HAWKRIDGE RD
LITHIA, FL 33547

New Mailing Address:

10923 SUMMERTON DRIVE
RIVERVIEW, FL 33569

FEI Number: 13-4204080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RICHARD F JR
16841 HAWKRIDGE RD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MATUSCHEWSKY, ANTHONY M
10923 SUMMERTON DR.
RIVERVIEW, FL 33569 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: ANTHONY M. MATUSCHEWSKY

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROGERS, RICAHRD F JR
Address: 16841 HAWKRIDGE ROAD
City-St-Zip: LITHIA, FL 33547

Title: SRY () Delete
Name: ROSENCRANCE, LUKE S
Address: 30000 MORNINGMIST DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MATUSCHEWSKY, ANTHONY M
Address: 10923 SUMMERTON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SRY (X) Change () Addition
Name: MCGOWAN, SONYA R
Address: 10923 SUMMERTON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: ANTHONY M. MATUSCHEWSKY

PST

04/16/2007

Electronic Signature of Signing Officer or Director

Date