

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082274

FILED
Sep 14, 2008
Secretary of State**Entity Name:** PERFORMANCE PARK, INC.**Current Principal Place of Business:**2058 RONALD CIR.
SEFFNER, FL 33584**New Principal Place of Business:****Current Mailing Address:**2058 RONALD CIR.
SEFFNER, FL 33584**New Mailing Address:****FEI Number:** 26-2828456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARDEN, VALERIE C
2058 RONALD CIR.
SEFFNER, FL 33584 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:** CEO () Delete
Name: ARDEN, VALERIE C
Address: 2058 RONALD CIR
City-St-Zip: SEFFNER, FL 33584 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CFO () Change (X) Addition
Name: KEINE, JOHN
Address: 503 TERRACE DR. SOUTH
City-St-Zip: BRANDON, FL 33510

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: VALERIE ARDEN

CEO

09/14/2008

Electronic Signature of Signing Officer or Director_____
Date