

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121261

FILED
Apr 19, 2011
Secretary of State

Entity Name: PEAK PERFORMANCE AUTO, INC.

Current Principal Place of Business:

10010 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10010 NW 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0404410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGENKAMP A THOMAS
10010 NW 46TH STREET
SUNRISE, FL 33351 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: DP
Name: TEGENKAMP, THOMAS
Address: 514 NW 102 WAY
City-St-Zip: PLANTATION, FL 33324

Title: DVS
Name: TEGENKAMP, AUDREY
Address: 514 NW 102 WAY
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: THOMAS TEGENKAMP

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date