

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029986

Entity Name: GEARHEAD PERFORMANCE, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

896 EMERSON DR
DUNEDIN, FL 34698

New Principal Place of Business:

3142 CARLOS DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

896 EMERSON DR
DUNEDIN, FL 34698

New Mailing Address:

3142 CARLOS DRIVE
DUNEDIN, FL 34698

FEI Number: 27-0051936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORMAN, CAROL
896 EMERSON DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BORMAN, EDWARD
3142 CARLOS DRIVE
DUNEDIN, FL 34698 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: EDWARD BORMAN

10/07/2008

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: D () Delete
Name: BORMAN, EDWARD
Address: 896 EMERSON DR
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Delete
Name: BORMAN, CAROL
Address: 896 EMERSON DR
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Delete
Name: BORMAN, LEONARD
Address: 896 EMERSON DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BORMAN, EDWARD
Address: 3142 CARLOS DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: EDWARD BORMAN

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date