

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076513

FILED
Jun 22, 2010
Secretary of State

Entity Name: BOOTS PERFORMANCE, INC.

Current Principal Place of Business:

6220 N.W. 10TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6220 N.W. 10TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 36-4536390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPADURA, EDWARD F
6220 N.W. 10TH STREET
MARGATE, FL 33063 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: PSTD
Name: LAPADURA, EDWARD
Address: 6220 N.W. 10TH STREET
City-St-Zip: MARGATE, FL 33063

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: EDWARD F. LAPADURA

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date