2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079257

Entity Name: C & C PERFORMANCE, INC.

FILED Jan 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4862 AVENUE D

ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

4862 AVENUE D

ST. AUGUSTINE, FL 32095

FEI Number: 04-3768140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACHATZ, J. CHRISTOPHER

ACHATZ, J. CHRISTOPHER SR 4862 AVÉNUE D 4862 AVÉNUE D

ST. AUGUSTINE, FL 32095 US ST. AUGUSTINE, FL 32095 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: J CHRISTOPHER ACHATZ SR

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ACHATZ, J. CHRISTOPHER SR Name:

4862 AVENUE D Address:

City-St-Zip: ST. AUGUSTINE, FL 32095

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: J CHRISTOPHER ACHATZ SR **PRES** 01/28/2011