

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000144952

Entity Name: L. T. B. PERFORMANCE, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

301 N PINE MEADOW DR
SUITE A
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530584
DEBARY, FL 32753

New Mailing Address:

FEI Number: 20-0474494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HOHWIESNER, KENNETH
131 BRANDIWOOD CT.
DEBARY, FL 32713 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: KENNETH HOHWIESNER

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOHWIESNER, KENNETH
Address: 301 N PINE MEADOW DR
City-St-Zip: DEBARY, FL 32713 US

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: KENNETH HOHWIESNER

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date