## **2008 FOR PROFIT CORPORATION**

## Jul 09, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000065541** 07-09-2008 90019 018 \*\*\*150.00 1. Entity Name PERFORMANCE NEW TAMPA, INC. Mailing Address Principal Place of Business 16123 WEST COLONIAL DRIVE 28009 WESLEY CHAPEL BLVD 40109820 WINTER GARDEN, FL 34787 WESLEY CHAPEL, FL 33543 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-1492110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERN, WYNDELL T Street Address (P.O. Box Number is Not Acceptable) 16123 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition ☐ Delete TITLE President TITLE Wyndell T Kern 16123 10. Colonial Dr. KERN, WYNDALL T NAME NAME STREET ADDRESS 16123 WEST COLONIAL DRIVE STREET ADDRESS Winter Garden CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL 34787 ☐ Delete TITLE Change ■ Addition TITLE NAME KERN, RALPH P NAME 16123 WEST COLONIAL DRIVE STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver out rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

Wyndell T. Kern STATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/08

FILED

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