

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000065541

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** PERFORMANCE NEW TAMPA, INC.

**Current Principal Place of Business:**

28009 WESLEY CHAPEL BLVD  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

**Current Mailing Address:**

28009 WESLEY CHAPEL BLVD  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

**FEI Number:** 37-1492110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KERN, WYNDELL T  
16123 WEST COLONIAL DRIVE  
WINTER GARDEN, FL 34787 US

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

KERN, WYNDELL T  
17501 DEER ISLE CR  
WINTER GARDEN, FL 34787 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:**

Electronic Signature of Registered Agent

03/17/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** KERN, WYNDELL T  
**Address:** P O BOX 783189  
**City-St-Zip:** WINTER GARDEN, FL 34778

**Title:** VP  
**Name:** KERN, RALPH P  
**Address:** P O BOX 783189  
**City-St-Zip:** WINTER GARDEN, FL 34778

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:** WYNDELL T KERN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date