2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088925

FILED Jan 14, 2012 Secretary of State

Entity Name: PERFORMANCE INTERIORS AND REPAIRS INC.

Current Principal Place of Business:

2885 ELECTRONICS DR #5A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

P. O. BOX 1000007 PALM BAY, FL 32910

FEI Number: 34-1994126 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:

JAMES, ELLEREY E 1520 BOTTLEBRUSH DRIVE NE PALM BACY, FL 32905 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JAMES, ELLEREY E

 Address:
 P. O. BOX 100007

 City-St-Zip:
 PALM BAY, FL 32910

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: ELLEREY JAMES DIR 01/14/2012