

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116649

FILED
Apr 26, 2008
Secretary of State

Entity Name: PERFORMANCE GROUP MANAGEMENT SERVICES INC

Current Principal Place of Business:

24901 SANDHILL BLVD
STE 8
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27235 PORTO NACIONAL DR
PUNTA GORDA, FL 33983

New Mailing Address:

24901 SANDHILL BLVD
STE 8
PUNTA GORDA, FL 33983

FEI Number: 20-1701621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMEYER, JOHN V
27235 PORTO NACIONAL DR
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

HARMEYER, JOHN V
24901 SANDHILL BLVD
SUITE # 8
PUNTA GORDA, FL 33983 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: JOHN V. HARMEYER

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARMEYER, JOHN V
Address: 24901 SANDHILL BLVD STE 8
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN V. HARMEYER

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date