2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126405

Entity Name: PERFORMANCE MUFFLER & BRAKE, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6590 HAINES ROAD SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6590 HAINES ROAD SAINT PETERSBURG, FL 33702

FEI Number: 20-1571285 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:

DALLAS, SAMUEL K JR 6735 22ND ST NORTH SAINT PETERSBURG, FL 33702 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: DALLAS, SAMUEL K JR.
Address: 6735 22ND ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S/D

 Name:
 MOORE, NATHAN D

 Address:
 4711 23RD STREET NORTH

 City-St-Zip:
 ST. PETERSBUREG, FL 33713

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: NATHAN MOORE SD 01/26/2011