

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126405

FILED
Jan 27, 2012
Secretary of State

Entity Name: PERFORMANCE MUFFLER & BRAKE, INC.

Current Principal Place of Business:

6590 HAINES ROAD
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

4555 28TH STREET NORTH
SAINT PETERSBURG, FL 33714

Current Mailing Address:

6590 HAINES ROAD
SAINT PETERSBURG, FL 33702

New Mailing Address:

4555 28TH STREET NORTH
SAINT PETERSBURG, FL 33714

FEI Number: 20-1571285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DALLAS, SAMUEL K JR
4555 28TH STREET NORTH
SAINT PETERSBURG, FL 33714 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DALLAS, SAMUEL K JR.
Address: 4555 28TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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: SAMUEL DALLAS

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date