

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120303

FILED  
Jul 04, 2007  
Secretary of State

Entity Name: HENRY'S PERFORMANCE CENTER, INC.

## Current Principal Place of Business:

1850 W. LAKE BRANTLEY RD.  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

4617 ROUND LAKE ROAD  
APOPKA, FL 32712 US

## Current Mailing Address:

1850 W. LAKE BRANTLEY RD.  
LONGWOOD, FL 32779 US

## New Mailing Address:

4617 ROUND LAKE ROAD  
APOPKA, FL 32712 US

FEI Number: 59-3710454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OUTHOUSE, HENRY  
1850 W. LAKE BRANTLEY RD.  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

OUTHOUSE, HENRY  
4617 ROUND LAKE ROAD  
APOPKA, FL 32712 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:

07/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OUTHOUSE, HENRY  
Address: 1850 W. LAKE BRANTLEY RD.  
City-St-Zip: LONGWOOD, FL 32779 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OUTHOUSE, HENRY  
Address: 4617 ROUND LAKE ROAD  
City-St-Zip: APOPKA, FL 32712 US

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: HENRY OUTHOUSE

PD

07/04/2007

Electronic Signature of Signing Officer or Director

Date