2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130565

Entity Name: PERFORMANCE TIRE AND WHEEL, INC.

FILED Jan 08, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 630 S VOLUSIA AVE ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 630 S VOLUSIA AVE ORANGE CITY, FL 32763 FEI Number: 74-8013447 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: PIERCE, RAYMOND S 295 ADÉLAIDE STREET DEBARY, FL 32713 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** Title: PIERCE, RAYMOND S Name: 295 ADELAIDE STREET Address: City-St-Zip: DEBARY, FL 32713

Title:

Name: PIERCE, JENNY
Address: 295 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

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: JENNY S. PIERCE D 01/08/2010