

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143929

FILED
Apr 21, 2008
Secretary of State

Entity Name: STRICTLY PERFORMANCE, INC.

Current Principal Place of Business:

61 PEBBLE BEACH DR.
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

61 PEBBLE BEACH DR.
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-3690721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVER, GARY
1505 COTTON CLOVER
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

SIVER, GARY
61 PEBBLE BEACH DR
PALM COAST, FL 32164 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: GARY SIVER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIVER, GARY
Address: 1505 COTTON CLOVER
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIVER, GARY
Address: 61 PEBBLE BEACH DR
City-St-Zip: PALM COAST, FL 32164 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: GARY SIVER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date