

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145342

FILED
May 13, 2008
Secretary of State

Entity Name: HEFFNER PERFORMANCE, INC.

Current Principal Place of Business:

4396 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4396 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-3693562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, JASON M PRES
4396 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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

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: VP () Delete
Name: WILLIAMS, CHAD
Address: 2075 47TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: PRES () Delete
Name: HEFFNER, JASON
Address: 4396 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON HEFFNER

RA

05/13/2008

Electronic Signature of Signing Officer or Director

Date