

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124419

Entity Name: POTTER PERFORMANCE ENGINES, INC.

FILED  
Apr 03, 2008  
Secretary of State

**Current Principal Place of Business:**

2121 A WHITFIELD PARK DRIVE  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

2121 A WHITFIELD PARK DRIVE  
SARASOTA, FL 34243

**New Mailing Address:**

FEI Number: 20-5638809      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POTTER, RONALD H  
2121 A WHITFIELD PARK DRIVE  
SARASOTA, FL 34243 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POTTER, RONALD H  
Address: 6108 PALOMINO CIR  
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D ( ) Delete  
Name: POTTER, ELIZABETH A  
Address: 6108 PALOMINO CIR  
City-St-Zip: UNIVERSITY PARK, FL 34201

**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: ELIZABETH A POTTER

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date