

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147061

FILED
Apr 25, 2008
Secretary of State

Entity Name: LUTZ PERFORMANCE AUTOMOTIVE INC.

Current Principal Place of Business:

17604 US41 N UNIT 1
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

17604 US41 N UNIT 1
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 20-5943272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: CONGLETON, GEORGE F III
Address: 17604 US41 N UNIT 1
City-St-Zip: LUTZ, FL 33548 US

Title: TRES () Delete
Name: CONGLETON, ANDREW G
Address: 17604 US41 N UNIT 1
City-St-Zip: LUTZ, FL 33548 US

Title: SECT () Delete
Name: CONGLETON, LAURA A
Address: 17604 US41 N UNIT 1
City-St-Zip: LUTZ, FL 33548 US

Title: DIR () Delete
Name: CONGLETON, GEORGE F
Address: 17604 US41 N UNIT 1
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CONGLETON, ANDREW G
Address: 17604 US41 N UNIT 1
City-St-Zip: LUTZ, FL 33548 US

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: ANDREW CONGLETON

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date