

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016719

FILED
Mar 28, 2009
Secretary of State

Entity Name: ATHLIT PEAK PERFORMANCE INCORPORATED

Current Principal Place of Business:

2330 VICTORIA FALLS DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

416 WOODVIEW DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

PO BOX 621675
ORLANDO, FL 32862

New Mailing Address:

PO BOX 916674
LONGWOOD, FL 32791 US

FEI Number: 71-1024089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOHN R
2330 VICTORIA FALLS DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BENNETT, JOHN R
416 WOODVIEW DR
LONGWOOD, FL 32779 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: _____

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, JOHN R
Address: 2330 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: V () Delete
Name: BENNETT, KIM M
Address: 2330 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, JOHN R
Address: 416 WOODVIEW DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: V (X) Change () Addition
Name: BENNETT, KIM M
Address: 416 WOODVIEW DR
City-St-Zip: LONGWOOD, FL 32779 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: JOHN R. BENNETT

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date