

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041793

FILED
Feb 10, 2011
Secretary of State

Entity Name: PERFORMANCE LOCOMOTIVE ENTERPRISES, INC.

Current Principal Place of Business:

349 CR 13, S.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 449
BLACKSHEAR, GA 31516

New Mailing Address:

349 CR 13, S.
ST. AUGUSTINE, FL 32092

FEI Number: 20-8779132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOZEMAN, SUE P
Address: 349 CR 13 S.
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: SUE P. BOZEMAN

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date