

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102698

FILED
Mar 24, 2009
Secretary of State

Entity Name: BACK DOOR PERFORMANCE INC.

Current Principal Place of Business:

505 EAST SUNSET AVE
SANTA MARIA, CA 93454

New Principal Place of Business:

Current Mailing Address:

505 EAST SUNSET AVE
SANTA MARIA, CA 93454

New Mailing Address:

FEI Number: 26-1307150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOSEPH JR.
112 WEST GREGORY ST
C/O LIGHT MIN.
PENSACOLA, FL 32514 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: P () Delete
Name: RYAN, CHARLA
Address: 505 N 1ST STREET
City-St-Zip: GROVER BEACH, CA 93433

Title: VP () Delete
Name: RYAN, JOHN
Address: 505 N 1ST STREET
City-St-Zip: GROVER BEACH, CA 93433

Title: S () Delete
Name: RYAN, CHARLA
Address: 505 N 1ST STREET
City-St-Zip: GROVER BEACH, CA 93433

Title: T () Delete
Name: RYAN, JOHN
Address: 505 N 1ST STREET
City-St-Zip: GROVER BEACH, CA 93433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, JOHN
Address: 505 EAST SUNSET AVE.
City-St-Zip: SANTA MARIA, CA 93454

Title: VP (X) Change () Addition
Name: FERRIS-RYAN, CHARLA
Address: 505 EAST SUNSET AVE
City-St-Zip: SANTA MARIA, CA 93454

Title: S (X) Change () Addition
Name: RYAN, JOHN
Address: 505 EAST SUNSET AVE.
City-St-Zip: SANTA MARIA, CA 93435

Title: T (X) Change () Addition
Name: FERRIS-RYAN, CHARLA
Address: 505 EAST SUNSET AVE
City-St-Zip: SANTA MARIA, CA 93454

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: CHARLA FERRIS-RYAN

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date