

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103597

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTUIT AUTO PERFORMANCE, INC.

Current Principal Place of Business:

4900 PIMLICO CT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5469 MELALEUCA LANE
LAKE WORTH, FL 33463

Current Mailing Address:

4900 PIMLICO CT
WEST PALM BEACH, FL 33415

New Mailing Address:

5469 MELALEUCA LANE
LAKE WORTH, FL 33463

FEI Number: 26-1084184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OMAR
4900 PIMLICO CT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GONZALEZ, OMAR
5469 MELALEUCA LANE
LAKE WORTH, FL 33463 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OMAR
Address: 4900 PIMLICO CT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OMAR
Address: 5469 MELALEUCA LANE
City-St-Zip: LAKE WORTH, FL 33463

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: OMAR GONZALEZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date