

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108204

Entity Name: PERFORMANCE PUPS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4700 W. PROSPECT RD., SUITE 109
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4700 W. PROSPECT RD., SUITE 109
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1226224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, NEIL
4700 W. PROSPECT RD., SUITE 109
FT. LAUDERDALE, FL 33309 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: PDT
Name: HENNESSEY, NEIL
Address: 4700 W. PROSPECT RD., SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPSD
Name: SAXTON, SALLY A
Address: 4700 W. PROSPECT RD., SUITE 109
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SALLY A. SAXTON

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date