2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031446

Entity Name: DENNIS' ALL OUT PERFORMANCE CORP

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10430 66TH STREET N BUILDING D11

PINELLAS PARK, FL 37782 US

Current Mailing Address: New Mailing Address:

10430 66TH STREET N BUILDING D11 PINELLAS PARK, FL 37782

PINELLAS PARK, FL 37782 US

FEI Number: 26-2236471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUEGGER, APRIL L
1969 SOCIETY DRIVE
HOLIDAY, FL 34691 US

RUEGGER, APRIL L
37645 11TH AVE
ZEPHYRHILLS, FL 33542

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: APRIL RUEGGER 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

Name: RUEGGER, DENNIS C Name: RUEGGER, DENNIS C
Address: 5026 BRIDGEPORT DRIVE Address: 37645 11TH AVE

City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: SEC () Delete Title: SEC (X) Change () Addition Name: RUEGGER. APRIL L Name: RUEGGER. APRIL L

Name: RUEGGER, APRIL L

Address: 1969 SOCIETY DRIVE Address: 37645 11TH AVE

City-St-Zip: HOLIDAY, FL 34691 US City-St-Zip: ZEPHYRHILLS, FL 33542 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: APRIL RUEGGER S 04/30/2009