

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093058

FILED
Jul 04, 2009
Secretary of State

Entity Name: MPG AUTOMOTIVE PERFORMANCE, INC.

Current Principal Place of Business:

1289 2ND AVENUE NORTH
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1289 2ND AVENUE NORTH
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 32-0264001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, JAMES T
12044 AROYD COURT
JACKSONVILLE, FL 32246 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Change (X) Addition
Name: LOWRY, JAMES T
Address: 12044 AROYD COURT
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: COO () Change (X) Addition
Name: STRUDEL, JOHN
Address: 46 WEST 6TH ST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CEO () Change (X) Addition
Name: LOWRY, ELISA B
Address: 1289 2ND AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JAMES T. LOWRY

CFO

07/04/2009

Electronic Signature of Signing Officer or Director

_____ Date