

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000029569

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** PERFORMANCE FINANCIAL HOLDINGS, INC.

**Current Principal Place of Business:**

2874 ROOSEVELT BLVD  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

14835 HIDDEN OAKS CIR  
CLEARWATER, FL 33764

**New Mailing Address:**

**FEI Number:** 26-4576649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VAN DRIESSCHE, JAMES A  
13787 BELCHER RD. S.  
340  
LARGO, FL 33771 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:** PRES  
**Name:** PUCKETT, DAVID H  
**Address:** 14835 HIDDEN OAKS CIR  
**City-St-Zip:** CLEARWATER, FL 33764

**Title:** SEC  
**Name:** PUCKETT, CHERYL M  
**Address:** 14835 HIDDEN OAKS CIR  
**City-St-Zip:** CLEARWATER, FL 33764

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:** DAVID H PUCKETT

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date