

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103125

FILED
Apr 16, 2011
Secretary of State

Entity Name: HPS PERFORMANCE WAREHOUSE, INC.

Current Principal Place of Business:

4348-50 SE FEDERAL HIGHWAY
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

4348-50 SE FEDERAL HIGHWAY
STUART, FL 34995

New Mailing Address:

FEI Number: 27-1574288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALIS, MATT
4904 NW 49TH ROAD
TAMARAC, FL 33319 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: PR
Name: BACALIS, MATT
Address: 4904 NW 49TH ROAD
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: MOYA, MIRIAM
Address: 8045 BLUE MARLIN WAY
City-St-Zip: ORLANDO, FL 32822

Title: TR
Name: MOYA, MIRIAM
Address: 8045 BLUE MARLIN WAY
City-St-Zip: ORLANDO, FL 32822

Title: SE
Name: MOYA, MIRIAM
Address: 8045 BLUE MARLIN WAY
City-St-Zip: ORLANDO, FL 32822

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: MATT BACALIS

PR

04/16/2011

Electronic Signature of Signing Officer or Director

Date