

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027475

FILED
Feb 12, 2012
Secretary of State

Entity Name: PERFORMANCE AUTO & CYCLE INC.

Current Principal Place of Business:

2310 DOBBS ROAD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

4862 AVE D
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

4216 OAK LANE
SAINT AUGUSTINE, FL 32086 US

FEI Number: 27-2231196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHATZ, JOSEPH C SR
4862 AVE D
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

WAGNER, ARTHUR C JR
4216 OAK LANE
SAINT AUGUSTINE, FL 32086 US

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: ARTHUR C WAGNER

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, ARTHUR C JR
Address: 4216 OAK LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: ARTHUR WAGNER

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date