

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036496

FILED
Apr 22, 2011
Secretary of State

Entity Name: PERFORMANCE POWER RACING INCORPORATED

Current Principal Place of Business:

4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

124-A LINDY LANE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4657A SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

124-A LINDY LANE
WEST PALM BEACH, FL 33406 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAYE, HENRY L
325 ELEVENTH STREET
WEST PALM BEACH, FL 33401 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: BOHMER, JOHN
Address: 124-A LINDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: DIR
Name: BOHMER, JOHN
Address: 4657A SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33415 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: JOHN BOHMER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date