

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100558

FILED
Apr 13, 2012
Secretary of State

Entity Name: DAVID PIERCEY'S MUSTANG PERFORMANCE, INC.

Current Principal Place of Business:

12563 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12563 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 27-4784026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCEY, DAVID
12565 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592 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: PD
Name: PIERCEY, DAVID
Address: 12565 US HIGHWAY 301 NORTH
City-St-Zip: THONOTOSASSA, FL 33592

Title: VPD
Name: PIERCEY, JANICE
Address: 12565 US HIGHWAY 301 NORTH
City-St-Zip: THONOTOSASSA, FL 33592

Title: SD
Name: PIERCEY, DAVID
Address: 12565 US HIGHWAY 301 NORTH
City-St-Zip: THONOTOSASSA, FL 33592

Title: TD
Name: PIERCEY, JANICE
Address: 12565 US HIGHWAY 301 NORTH
City-St-Zip: THONOTOSASSA, FL 33592

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 PIERCEY

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date