## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000071719

Entity Name: PEERLESS PERFORMANCE, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13391 SHIRE LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13391 SHIRE LANE FORT MYERS, FL 33912

FEI Number: 45-2962394 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HAWLEY, DANNY P

13391 SHIRE LANE

FORT MYERS, FL 33912 US

HAWLEY, KELLY S

13391 SHIRE LANE

FORT MYERS, FL 33912 US

FORT MYERS, FL 33912 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: KELLY S. HAWLEY 04/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HAWLEY, KELLY S Address: 13391 SHIRE LANE City-St-Zip: FORT MYERS, FL 33912

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: KELLY HAWLEY P 04/03/2012