

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017112

Entity Name: PERFORMAX 3, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2555 ENTERPRISE RD.
STE 8
CLEARWATER, FL 337631104 US

New Principal Place of Business:

Current Mailing Address:

2555 ENTERPRISE RD.
STE 8
CLEARWATER, FL 337631104 US

New Mailing Address:

FEI Number: 59-3398954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROJNAR, DAVID A
464 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TROJNAR, DAVID A
Address: 464 WINDING WILLOW DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VPS () Delete
Name: WRIGHT, DAN L
Address: 202 ELEVENTH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TREAS () Delete
Name: REYNOLDS, JOHN R
Address: 2164 HARTFORD WAY
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A TROJNAR

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date