2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087552

Secretary of State Entity Name: DOUG'S PERFORMANCE AUTOMOTIVE, INC.

Current Principal Place of Business: New Principal Place of Business: 6060 28TH ST EAST UNIT 4 BRADENTON, FL 34203 **New Mailing Address: Current Mailing Address:** 6060 28TH ST EAST UNIT 4 BRADENTON, FL 34203 US FEI Number: 65-0701645 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: THURMOND, DOUGLAS E 6060 28 STREET EAST UNIT #4 BRADENTON, FL 34203 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THURMOND, DOUGLAS E Name: Name: 6060 28 STREET EAST UNIT 4 Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: () Delete Title: () Change () Addition THURMOND, JAMES E Name: Name: 4312 RUM CAY PLACE Address: Address: SARASOTA, FL 34233 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition THURMOND, ALMA D Name: Name: 706 66TH AVE. W. Address: Address: City-St-Zip: BRADENTON, FL 34207 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: DOUGLAS E. THURMOND PD 04/30/2009

FILED Apr 30, 2009