

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096680

FILED
Feb 16, 2010
Secretary of State

Entity Name: PEAK PERFORMANCE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2350 S. HIGHWAY 17-92
SUITE 1000
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

2350 S. HIGHWAY 17-92
SUITE 1000
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3413301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPELTON, ROBERT F JR
794 FIRST STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

STAPLETON, ROBERT F JR
794 FIRST STREET
ALTAMONTE SPRINGS, FL 32701 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: ROBERT F. STAPLETON

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STAPLETON, ROBERT F JR
Address: 794 FIRST STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROBERT F. STAPLETON

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date