

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041697

FILED
Apr 11, 2008
Secretary of State

Entity Name: BAGBY PERFORMANCE CORPORATION

Current Principal Place of Business:

428 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1010 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3368 CORMORANT COVE DR
JACKSONVILLE, FL 32223

New Mailing Address:

3368 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223

FEI Number: 59-3447958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGBY, TERRY L
3368 CORMORANT COVE DR
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAGBY, MATILDA G
Address: 3368 CORMORANT COVE DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: P () Delete
Name: BAGBY, TERRY
Address: 3368 CORMORANT COVE DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY BAGBY

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date