

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085408

FILED
Apr 20, 2008
Secretary of State

Entity Name: AUTO PERFORMANCE III, INC.

Current Principal Place of Business:

383 MITCHELL HAMMOCK RD
OVIEDO, FL 32765

New Principal Place of Business:

10938 E COLONIAL DR
ORLANDO, FL 32817

Current Mailing Address:

8768 GRANDEE DR
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 59-3558127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, WILLIAM R
10938 E. COLONIAL DR.
ORLANDO, FL 32817 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: D () Delete
Name: FULTON, WILLIAM R
Address: 8768 GRANDEE DR.
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FULTON, WILLIAM R
Address: 8768 GRANDEE DR.
City-St-Zip: ORLANDO, FL 32829

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: WILLIAM FULTON

O

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date