

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: PERFORMANCE GROWTH, INC.

Current Principal Place of Business:

11374 TACITO CREEK DRIVE S.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11374 TACITO CREEK DRIVE S.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3607771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATHMANN, DAVID C
11374 TACITO CREEK DRIVE S.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: STRATHMANN, DAVID C
Address: 11374 TACITO CREEK DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: STRATHMANN, JUDITH D
Address: 11374 TACITO CREEK DR. S.
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID C STRATHMANN

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date