2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006410

Entity Name: PERFORMANCE INVESTMENTS, INC.

Current Principal Place of Business:

1077 PONTE VEDRA BLVD. PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

P.O. BOX 11580

HUNTSVILLE, AL 35814

FEI Number: 59-3222067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, REITER, MCCORMICK & JOHNSON, P.A. 135 WEST BAY STREET SUITE 400 JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK, V.P. 01/05/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title D

Name SHIELDS, II, JOHN H. Name SHIELDS, PATRICIA P.

Address 1077 PONTE VEDRA BLVD. Address 1077 PONTE VEDRA BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR Title DIRECTOR

Name JONES, TRACY Name SHIELDS, III, JOHN

Address 174 ROBINSON DR Address 1077 PONTE VEDRA BLVD.

City-State-Zip: BROWNSBORO AL 35741 City-State-Zip: PONTE VEDRA BEACH FL 32082

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: SHIELDS, II, JOHN H.

PRESIDENT

01/05/2023

FILED Jan 05, 2023

Secretary of State

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