

2018 FLORIDA PROFIT CORPORATION AMENDED 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.

07/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SHIELDS, II, JOHN H.
Address 1077 PONTE VEDRA BLVD.
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D
Name SHIELDS, PATRICIA P.
Address 1077 PONTE VEDRA BLVD.
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name JONES, TRACY
Address 174 ROBINSON DR
City-State-Zip: BROWNSBORO AL 35741

Title DIRECTOR
Name SHIELDS, III, JOHN
Address 1077 PONTE VEDRA BLVD.
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: JOHN H. SHIELDS, II

PRESIDENT

07/16/2018

Electronic Signature of Signing Officer/Director Detail

Date