

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042686

FILED
Apr 28, 2009
Secretary of State

Entity Name: REV XTREME, INC.

Current Principal Place of Business:

2027 WHITFIELD PARK DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

6115 15TH STREET E.
BRADENTON, FL 34203 US

Current Mailing Address:

2027 WHITFIELD PARK DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

6115 15TH STREET E.
BRADENTON, FL 34203 US

FEI Number: 39-0234561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KAREN P
2027 WHITFIELD PARK DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LEWIS, KAREN P
6115 15TH STREET E
BRADENTON, FL 34203 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEWIS, TRACY
Address: 6710 36TH AVE E #126
City-St-Zip: PALMETTO, FL 34221 US

Title: T () Delete
Name: LEWIS, KAREN
Address: 6710 36TH AVE E #126
City-St-Zip: PALMETTO, FL 34221

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: KAREN LEWIS

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date