

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036139

FILED
Apr 01, 2011
Secretary of State

Entity Name: EXTREME 4X4 AND PERFORMANCE, INC.

Current Principal Place of Business:

300 NORTH BLVD E
LEESBURG, FL 34748

New Principal Place of Business:

902 NORTH BLVD E
LEESBURG, FL 34748

Current Mailing Address:

300 NORTH BLVD E
LEESBURG, FL 34748

New Mailing Address:

902 NORTH BLVD E
LEESBURG, FL 34748

FEI Number: 45-8015147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNIFICO, DEREK P
300 NORTH BLVD E
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MAGNIFICO, DEREK P
902 NORTH BLVD E
LEESBURG, FL 34748 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: DEREK P MAGNIFICO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGNIFICO, DEREK P
Address: 902 NORTH BLVD E
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: MAGNIFICO, CHRISTINE M
Address: 902 NORTH BLVD E
City-St-Zip: LEESBURG, FL 34748

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: DEREK P MAGNIFICO

OWNE

04/01/2011

Electronic Signature of Signing Officer or Director

Date