

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515482

FILED
Feb 16, 2011
Secretary of State

Entity Name: XTRA MAN - XTRA GIRL, INC.

Current Principal Place of Business:

5150 SOUTH FL AVE
LAKELAND, FL 33818

New Principal Place of Business:

Current Mailing Address:

P O BOX 6955
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-1725850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYVAULT, JAMES C.
5328 GLENMORE DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DAYVAULT, JAMES C
5328 GLENMORE DR
LAKELAND, FL 33813 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: JAMES C DAYVAULT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAYVAULT, JAMES C
Address: 5328 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: DAYVAULT, MARTHA S
Address: 5328 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: HAMES, SUSAN D
Address: 914 SUCCESS AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: HAMES, JAMES R JR
Address: 914 SUCCESS AVE
City-St-Zip: LAKELAND, FL 33803

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: JAMES C DAYVAULT

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date