

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005223

FILED
May 04, 2009
Secretary of State

Entity Name: XTREME UTILITY EQUIPMENT, INC.

Current Principal Place of Business:

922 7TH STREET
PORT HURON, MI 48060

New Principal Place of Business:

Current Mailing Address:

922 7TH STREET
PORT HURON, MI 48060

New Mailing Address:

FEI Number: 20-8378955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLUBAC, MARK
12097 NW 30TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SATRYB, KURT
Address: 922 7TH STREET
City-St-Zip: PORT HURON, MI 48060

Title: VP () Delete
Name: SHELDON, SCOTT
Address: 922 7TH STREET
City-St-Zip: PORT HURON, MI 48060

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: SCOTT SHELDON

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date