

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002604

Entity Name: XTREME HONDA, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1019 US HWY 301 SOUTH  
TAMPA, FL 33619

## New Principal Place of Business:

1019 US HWY 301 SOUTH  
TAMPA, FL 33619 US

## Current Mailing Address:

1019 US HWY 301 SOUTH  
TAMPA, FL 33619

## New Mailing Address:

1019 US HWY 301 SOUTH  
TAMPA, FL 33619 US

FEI Number: 20-2704294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE, M. WEBSTER  
203 SOUTH PARSONS AVENUE  
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YOUNG, RANDY  
Address: 933 BUNKERVIEW DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD ( ) Delete  
Name: KLOCKES, HANS  
Address: 10204 ELBOW BEND DR  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YOUNG, RANDY  
Address: 933 BUNKERVIEW DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: STD (X) Change ( ) Addition  
Name: KLOCKES, HANS  
Address: 10204 ELBOW BEND DR  
City-St-Zip: RIVERVIEW, FL 33569 US

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: HANS KLOCKES

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date