

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036140

FILED
Feb 18, 2011
Secretary of State

Entity Name: XTREME FUN PARTY RENTAL INC.

Current Principal Place of Business:

6843 N. CITRUS AVE.
BLDG. 2 UNIT 1
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

6843 N. CITRUS AVE.
BLDG. 2 UNIT 1
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-3713525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, TINA
37 S. LINCOLN AVE.
BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MASON, TINA
Address: 37 S. LINCOLN AVE.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VD
Name: MASON, STEVE JR.
Address: 37 S. LINCOLN AVE.
City-St-Zip: BEVERLY HILLS, FL 34465

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: TINA MASON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date