

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105545

Entity Name: EXTREME UNLIMITED, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

720 N.E. 40TH COURT
OAKLAND PARK, FL 33334

New Principal Place of Business:

910 SE 4 AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

831 SE 22 AVE
19
POMPANO BEACH, FL 33062

New Mailing Address:

910 SE 4 AVE.
POMPANO BEACH, FL 33060

FEI Number: 65-1149697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MICHAEL B
831 SE 22 AVE
19
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PRICE, MICHAEL B
910 SE 4 AVE.
POMPANO BEACH, FL 33060 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: MICHAEL B. PRICE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRICE, MICHAEL B
Address: 910 SE 4 AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL B. PRICE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date