

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000158

Entity Name: EXTREME SERVICE PAINTING, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

12712 #B BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

12712 #B BALM RIVERVIEW RD.
RIVERVIEW, FL 33579

Current Mailing Address:

12712 #B BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

New Mailing Address:

12712 #B BALM RIVERVIEW RD.
RIVERVIEW, FL 33579

FEI Number: 04-3734616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENNETH M
12712 #B BALM RIVERVIEW RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SMITH, KENNETH M
12712 #B BALM RIVERVIEW RD
RIVERVIEW, FL 33579 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: SCHANTELL KENNEDY

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, KENNETH M
Address: 12712 #B BALM RIVERVIEW RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: VPT () Delete
Name: SMITH, JULIE R
Address: 12712 #B BALM RIVERVIEW RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: MILLER, AMANDA
Address: 12712 #B BALM RIVERVIEW RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: STICH, SCHANTELL
Address: 4625 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KENNETH M
Address: 12712 #B BALM RIVERVIEW RD.
City-St-Zip: RIVERVIEW, FL 33579

Title: VPT (X) Change () Addition
Name: SMITH, JULIE R
Address: 12712 #B BALM RIVERVIEW RD.
City-St-Zip: RIVERVIEW, FL 33579

Title: D (X) Change () Addition
Name: KENNEDY, SCHANTELL
Address: 4701 HAMMOCK RIDGE DR
City-St-Zip: MULBERRY, FL 33860

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: SCHANTELL KENNEDY

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date