

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024056

Entity Name: XTREME AUTO TECH CORP

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9734 KATY DR
A 1
HUDSON, FL 34667 US

Current Mailing Address:

4444 CHAMBER COURT
SPRINGHILL, FL 34609 US

New Principal Place of Business:

ASHTON PRK
14722 COUNTY LINE ROAD
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 86-1057635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, NAEL MR.
4444 CHAMBER COURT
SPRINGHILL, FL 34609 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: P () Delete
Name: COLON, NAEL
Address: 9734 KATY DR.
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: VELEZ, HILDA M
Address: 9734 KATY DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, NAEL
Address: 14722 COUNTY LINE ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP (X) Change () Addition
Name: VELEZ, HILDA M
Address: 14722 COUNTY LINE ROAD
City-St-Zip: SPRING HILL, FL 34610 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: NAEL COLON

Electronic Signature of Signing Officer or Director

DIRE

04/21/2009

Date