

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059076

Entity Name: X-TREME SURFACES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17933 NW 74 PATH
HIALEAH, FL 33015

New Principal Place of Business:

1164 PINWOOD LAKE CT
GREENACRES, FL 33415

Current Mailing Address:

17933 NW 74 PATH
HIALEAH, FL 33015

New Mailing Address:

1164 PINWOOD LAKE CT
GREENACRES, FL 33415

FEI Number: 20-0034842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO
1164 PINWOOD LAKE CT
GREENACRES, FL 33415 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: DP () Delete
Name: FERNANDEZ, FRANCISCO
Address: 1164 PINWOOD LAKE CT
City-St-Zip: GREENACRES, FL 33415

Title: D () Delete
Name: QUININEZ, ENRIQUE
Address: 17933 NW 74 PATH
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: QUINONEZ, ENRIQUE
Address: 18037 NW 74 CT
City-St-Zip: HIALEAH, FL 33015

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: FRANCISCO FERNANDEZ

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date