

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079432

FILED
Jun 08, 2009
Secretary of State

Entity Name: EXTREME TITLE SERVICES, INC.

Current Principal Place of Business:

6505 ARBOR DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

11820 MIRAMAR PARKWAY
UNIT #103
MIRAMAR, FL 33025

Current Mailing Address:

6505 ARBOR DRIVE
MIRAMAR, FL 33023

New Mailing Address:

11820 MIRAMAR PARKWAY
UNIT #103
MIRAMAR, FL 33025

FEI Number: 26-0096698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANHLUNG, LILIAN M
6505 ARBOR DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WANHLUNG, LILIAN M
11820 MIRAMAR PARKWAY
UNIT #103
MIRAMAR, FL 33025 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: LILIAN WANHLUNG

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANHLUNG, LILIAN M
Address: 6505 ARBOR DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANHLUNG, LILIAN M
Address: 11820 MIRAMAR PARKWAY UNIT #103
City-St-Zip: MIRAMAR, FL 33025

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: LILIAN WANHLUNG

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date