

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124637

Entity Name: EXTREME HOME BUILDERS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8181 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

8181 BAYSHORE ROAD
FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 46-1608119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, LAWRENCE A JR.
10851 DEAL ROAD
NORTH FORT MYERS, FL 33917 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FITCH, LAWRENCE A JR.
Address: 10851 DEAL ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: STD
Name: JORDAN, JERRY D
Address: 10851 DEAL ROAD
City-St-Zip: N. FT. MYERS, FL 33917 US

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: LAWRENCE A FITCH JR

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date