

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050806

Entity Name: XTREME TILE BY TODD, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

261 NE CATTAIL DR
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

261 NE CATTAIL DR
MADISON, FL 32340

New Mailing Address:

FEI Number: 57-1201642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, TODD M
261 NE CATTAIL DR
MADISON, FL 32340 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: P
Name: WHITAKER, SABRINA
Address: 261 NE CATTAIL DR
City-St-Zip: MADISON, FL 32340

Title: VST
Name: WHITAKER, TODD M
Address: 261 NE CATTAIL DR
City-St-Zip: MADISON, FL 32340

Title: V
Name: WHITAKER, JACOB
Address: 261 NE CATTAIL DR
City-St-Zip: MADISON, FL 32340

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: SABRINA WHITAKER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date