

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088222

FILED
Mar 23, 2009
Secretary of State

Entity Name: EXTREME MACHINING CORPORATION

Current Principal Place of Business:

7233 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

15707 62ND PLACE N
LOXAHATCHEE, FL 33470

Current Mailing Address:

15707 62ND PL N
LOXAHATCHEE, FL 33470

New Mailing Address:

15707 62ND PLACE N
LOXAHATCHEE, FL 33470

FEI Number: 20-1196141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NESTOR
15707 62ND PL N
LOXAHATCHEE, FL 33470 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: GARCIA, NESTOR
Address: 15707 62ND PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: GARCIA, NESTOR SR.
Address: 398 RIVER BLUFF LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, NESTOR
Address: 15819 64TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: GARCIA, NESTOR SR.
Address: 15707 62ND PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: NESTOR GARCIA

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date