

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170017

FILED
Apr 30, 2010
Secretary of State

Entity Name: EXTREME PERFORMANCE TRUCK & TRAILER, INC.

Current Principal Place of Business:

4443 S.W. MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

4443 S.W. MARTIN HIGHWAY
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 1097
PALM CITY, FL 34991

New Mailing Address:

P.O. BOX 1097
PALM CITY, FL 34991 US

FEI Number: 20-2068162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
SUITE 1
STUART, FL 34994 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
Name: BROWN, MATTHEW S
Address: 4443 S.W. MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 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: MATTHEW S. BROWN

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date