

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010134

FILED
Apr 16, 2009
Secretary of State

Entity Name: EXTREME ALTERATIONS, INC.

Current Principal Place of Business:

555 W GRANADA BLVD
C4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 W GRANADA BLVD
C4
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 33-1109990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E
2001 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

HUGHES, BARRY E
900 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARGAR, MIKE
Address: 555 W GRANADA BLVD SUITE C4
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KARGAR, MIKE
Address: 555 W GRANADA BLVD SUITE C4
City-St-Zip: ORMOND BEACH, FL 32174

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: MIKE KARGAR

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date