

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029840

FILED
Feb 14, 2008
Secretary of State

Entity Name: XTREME PAINT & BODY, INC.

Current Principal Place of Business:

4973 S.E. CAPITAL CIRCLE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1881 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Current Mailing Address:

4973 S.E. CAPITAL CIRCLE
TALLAHASSEE, FL 32301 US

New Mailing Address:

1881 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

FEI Number: 20-2352565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, DENISE
8349 QUEEN ANNA DRIVE
TALLAHASSEE, FL 32317 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: BURROUGHS, CLIFFORD E
Address: 4973 S.E. CAPITAL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VTS () Delete
Name: BURROUGHS, DENISE
Address: 4973 S.E. CAPITAL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURROUGHS, CLIFFORD E
Address: 1881 APALACHEE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE BURROUGHS

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date