

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034093

Entity Name: T&C XTREME AIR, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3770 NW 23RD PLACE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

830 HWY 90 W
HOLT, FL 32564 US

Current Mailing Address:

3770 NW 23RD PLACE
COCONUT CREEK, FL 33066 US

New Mailing Address:

830 HWY 90 W
HOLT, FL 32564 US

FEI Number: 06-1743716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES R
3770 NW 23RD PLACE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KELLER, CHARLES R
830 HWY 90 W
HOLT, FL 32564 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: CHARLES KELLER

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KELLER, CHARLES R
Address: 830 HWY 90 W
City-St-Zip: HOLT, FL 32564 US

Title: P
Name: KING, TINA
Address: 830 HWY 90 W
City-St-Zip: HOLT, FL 32564 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: TINA KING

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date