

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071839

FILED
Jan 19, 2010
Secretary of State

Entity Name: XTREME HARDWOOD FLOORS & DESIGNS, INC.

Current Principal Place of Business:

3750 N.W. 28 STREET
106
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3750 N.W. 28 STREET
106
MIAMI, FL 33142

New Mailing Address:

9150 SW 178 TERRACE
PALMETTO BAY, FL 33157

FEI Number: 20-2885348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, CECILIA
3750 N.W. 28 STREET
#106
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAMADRID, CECILIA
Address: 3750 N.W. 28 STREET # 106
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SANTISTEBAN, MANUEL
Address: 3750 N.W. 28 STREET # 106
City-St-Zip: MIAMI, FL 33142

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: CECILIA LAMADRID

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date