

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103701

FILED
May 18, 2009
Secretary of State**Entity Name:** X-TREME LAND CLEARING, INC.**Current Principal Place of Business:**16600 NW 126TH COURT
REDDICK, FL 32686**New Principal Place of Business:**9511 WEST HIGHWAY 316
REDDICK, FL 32686**Current Mailing Address:**16600 NW 126TH COURT
REDDICK, FL 32686**New Mailing Address:**P.O. BOX 1069
FAIRFIELD, FL 32634**FEI Number:** 75-3198184**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PICCIRELLO, SHAYNA C
16600 NW 126TH COURT
REDDICK, FL 32686 US**Name and Address of New Registered Agent:**PICCIRELLO, SHAYNA C
9511 WEST HIGHWAY 316
REDDICK, FL 32686 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: SHAYNA PICCIRELLO

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIRELLO, ANTHONY J SR.
Address: P.O. BOX 1069
City-St-Zip: FAIRFIELD, FL 32634

Title: VP (X) Delete
Name: LOPEZ, ALVIN C SR.
Address: P.O. BOX 1069
City-St-Zip: FAIRFIELD, FL 32634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY PICCIRELLO

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date